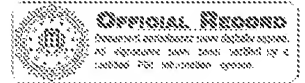


FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 15
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 195 ~ Referral/Consult;
Page 196 ~ Referral/Consult;
Page 197 ~ Referral/Consult;
Page 238 ~ Referral/Consult;
Page 239 ~ Referral/Consult;
Page 240 ~ Referral/Consult;
Page 241 ~ Referral/Consult;
Page 261 ~ b6 - -1;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) FY 2015 Prepublication Review Control
File

Date: 09/29/2014

From: RECORDS MANAGEMENT
DK-RIDS

Contact: [REDACTED] 540-868-1697

b6 -2

Approved By: [REDACTED]

b6 -2

Drafted By: [REDACTED]

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) FY 2015 Prepublication Review Control File

Details:

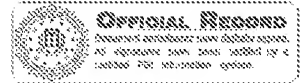
FY 2015 Prepublication Review Control File

◆◆

UNCLASSIFIED

PREPUB-3692

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/06/2014**Title:** (U) Response to request for review of Active Shooter Presentation**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Feeling, Tyrone**Enclosure(s):** Enclosed are the following items:

1. (U) Feeling Email
2. (U) Feeling Presentation

◆◆

UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -2

Sent: Wednesday, October 01, 2014 11:15 AM
To: [redacted] (RMD)(FBI)
Subject: Prepublication review of presentation --- UNCLASSIFIED

b6 -2

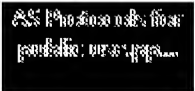
Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

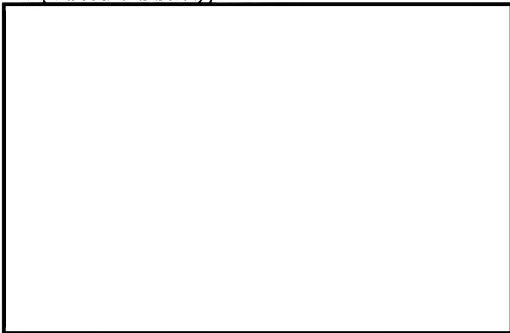
I spoke with you briefly about a speaking engagement scheduled for next year. Attached is the intended presentation for review.

It involves adding Active shooter protocols to current Occupant Emergency Plan for the general public and private organizations.



Regards,

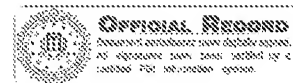
Tyrone Feeling



b6 -2

Find IT help using [IT Navigator](#).
Use [Service Manager](#) to submit an EOC Ticket.

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 10/09/2014**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Barshinger, Adria**Enclosure(s):** Enclosed are the following items:

1. (U) Barshinger Email
2. (U) Barshinger Resume

◆◆


UNCLASSIFIED

 Reply  Reply to All  Forward                   


Barshinger-Resume

Barshinger, Adria L.

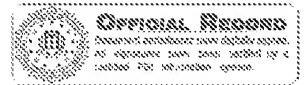
Sent: Tuesday, October 07, 2014 11:16 AM

To: M


b6 -2

Attachments:  Barshinger-Resume.docx (27 KB)[Open as Web Page]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/09/2014**Title:** (U) Response to Request to Participate in a Television Show**Approved By:****Drafted By:**

b6 -2

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Harmon, Gregg**Enclosure(s):** Enclosed are the following items:

1. (U) Harmon Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3697

From [redacted] Gregg R. Harmon re. possible television show

b6 -1

 Reply  Reply to All  Forward                    

From [redacted] Gregg R. Harmon re. possible television show

b6 -1

You replied on 10/8/2014 3:45 PM.

Gregg Harmon [redacted]

b6 -1

Sent: Wednesday, October 08, 2014 3:33 PM

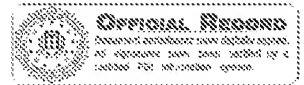
To: M
FBI.PREPUB

Cc: M
[redacted]

b6 -1

PREPUB-3698

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/30/2014**Title:** (U) Response to request to give Robert Hanssen Presentation to
FBI Citizens Academy**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Garcia, Rich**Enclosure(s):** Enclosed are the following items:

1. (U) Garcia Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3705



Presentation Approval

You replied on 10/23/2014 10:51 AM.

[Redacted]

b6 -2

Sent: Thursday, October 23, 2014 10:26 AM

To: FBI.PREPUB

Cc: [Redacted]

b6 -2

As part of the FBI Citizens Academy, the Criminal Justice Services (CJIS) Division would like to request retired FBI Agent Richard Garcia, to provide a presentation on the topic of the Robert Hanssen espionage case. Mr. Garcia has agreed to provide the presentation with the approval of the FBI Publication Review Unit. The requested presentation is scheduled for the FBI Citizens Academy graduation on November 18, 2014 at 6:00 p.m., at the Bridgeport Conference Center, 300 Conference Center Way, Bridgeport, WV 26330. If you need any additional information regarding this request, please contact [REDACTED]

b6 -1,-2

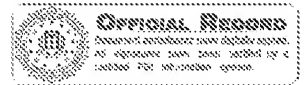
[REDACTED] In addition, please also email the response to Mr. Garcia at [REDACTED]

Thanks,

[REDACTED]
FBI - CJIS Division

b6 -2

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/06/2014**Title:** (U) Response to request for review of resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kilambi, Govindraaj**Enclosure(s):** Enclosed are the following items:

1. (U) Kilambi Email
2. (U) Kilambi Resume

◆◆

UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -2

Sent: Tuesday, November 04, 2014 1:23 PM
To: [redacted] (RMD)(FBI)
Subject: RE: Pre-Pub Review for Resume --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Thank you [redacted]

b6 -2

Attached is my resume for a pre-publication review. [redacted] has conducted a review of the resume and has approved it for use in my application. b7E -7

Thanks-



Govind

From: [redacted] (RMD)(FBI)
Sent: Tuesday, November 04, 2014 1:03 PM
To: KILAMBI, GOVINDRAJ [redacted] (FBI)
Subject: RE: Pre-Pub Review for Resume --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Govindraj,

Yes, you can send it to me here or on UNET at [redacted]

b7E -4

I would also be sure you have [redacted] review their equities in your resume as well.

b7E -7

Thanks

[redacted]
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

From: KILAMBI, GOVINDRAJ [redacted] (FBI)

b6 -2

Sent: Tuesday, November 04, 2014 10:23 AM
To: [redacted] (RMD)(FBI)
Subject: Pre-Pub Review for Resume --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

My name is Govind Kilambi, [redacted] I requesting a pre-pub review of my unclassified resume for use in my graduate school application.

b6 -2
b7E -7

Before I submit the resume- I just wanted to check if I should send it to you or if there was a better distro.

Appreciate your assistance.

Thank you-

Govindrai Kilambi

[redacted]

b6 -2
b7E -4, -7

=====

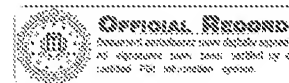
Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 11/06/2014**Title:** (U) Response to request for review of ISI Outline**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Bishop, Anthony N.
(CIA)**Enclosure(s):** Enclosed are the following items:

1. (U) Bishop Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3711

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-015

Date/Method of Receipt: 11/5/2014

Requestor/Author Information:

Name: Bishop, Anthony N. (CIA Referral)

Address:

Central Intelligence Agency
Prepublications Review Board
1H11 IP Building
Washington, DC 20505

b6 -3

Telephone:

b6 -3

Fax:

Email:

Title/Description:

#of pages: 3

ISI Outline

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] b6 -3
Sent: Tuesday, November 04, 2014 11:01 AM
To: [REDACTED] (RMD)(FBI); [REDACTED] b6 -2
Cc: Publications_Review_Board b7E -4
Subject: FW: Please review the manuscript for Anthony N. Bishop (Outline) (PRB 31363-14) Due
DATE: 05 November 2014
Attachments: 31363-14 Bishop 23 Oct 14 A Corporate Counterintelligence Program Offering (Outline).doc

Classification: UNCLASSIFIED//~~FOUO~~
=====

Good morning FBI Pre-Pub,

Can you please review the attached manuscript titled, "A Corporate Counterintelligence Program Offering" written by former CIA staff Anthony N. Bishop? Please note, he is referencing a FBI report that is classified U//~~FOUO~~, and before we provide approval we wanted to ensure this document was officially released to the public (see author's note below). The due date is 05 November 2014.

(U) Please Note -- You are receiving a copy of this manuscript for the sole purpose of conducting an official prepublication review. The information contained within this written work is proprietary (owned by the author) and may be protected by U.S. copyright laws. The attached author's working draft should be handled as classified material as it may contain sensitive information. You may not remove copies of this manuscript from Agency-controlled space. Copies of this manuscript may only be shared with employees and contractors of the Central Intelligence Agency who, as part of their official duties, will participate in the prepublication review process. Unless expressly approved in writing by the Chairman or the Executive Secretary of the Publications Review Board, any further dissemination of this manuscript is prohibited. All copies of this manuscript, regardless of form, must be deleted, returned to the Publications Review Board, or otherwise destroyed at the conclusion of the prepublication review process. If you have any questions, please contact the PRB.

From the Author:

Hi [REDACTED] PRB,

b6 -3

Attached is a draft CI program offering I would like to present to potential customers on behalf of [REDACTED], a company I consult for in [REDACTED]. b6 -1
I plan to present the plan in a power point, but first wanted buy-off on the outline material. As mentioned below, I used unclass, open source material from below links to help put together the outline.

http://www.ncix.gov/publications/reports/fecie_all/ProtectingKeyAssets_CorporateCIGuide.pdf

<http://ndiarmcsbc.org/wp-content/uploads/2014/02/FBI-Counterintelligence-Vulnerability-Assessment-for-Corp-America.pdf> (please note this unclass/~~FOUO~~ report was shared by FBI with the National Defense Industrial Association, Rocky Mountain Chapter, on January 9, 2014 per <http://ndiarmcsbc.org/?p=317>)

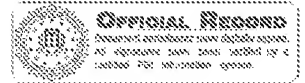
I welcome your review as soon as possible. Thank you.

Anthony Bishop

Thanks,

=====
Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/10/2014

Title: (U) Response to request for review of Editorial: Violence is
Changing: Are we Prepared?

Approved By:

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen**Enclosure(s):** Enclosed are the following items:

1. (U) O'Toole Email
2. (U) O'Toole Editorial

◆◆

UNCLASSIFIED

PREPUB-3715

 Reply  Reply to All  Forward                   

Perspective Piece for Violence and Gender

You replied on 11/6/2014 3:21 PM.

Mary Ellen O'Toole 


b6 -1

Sent: Thursday, November 06, 2014 2:35 PM

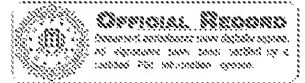
To: M
FBI.PREPUB

Cc: M
Mary Ellen O'Toole 

b6 -1

Attachments:  MEOs Editorial 1.4.docx (479 KB)[Open as Web Page]

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/12/2014

Title: (U) Response to request for review of Article: ISIS: A Behavioral Perspective

Approved By:

Drafted By:

b6 -2

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

Enclosure(s): Enclosed are the following items:

1. (U) O'Toole Email
2. (U) O'Toole Article

◆ ◆

UNCLASSIFIED

PREPUB-3717

 Reply  Reply to All  Forward                   

Re: Perspective Piece for Violence and Gender

You replied on 11/7/2014 10:44 AM.

Mary Ellen O'Toole 


b6 -1

Sent: Friday, November 07, 2014 8:03 AM

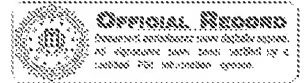
To: M
FBI.PREPUB

Cc: M
Mary Ellen O'Toole 

b6 -1

Attachments:  The Islamic State of Iraq~1.docx (53 KB)[Open as Web Page]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/12/2014**Title:** (U) Response to request for review of Script: NCIS Los Angeles:
3-D**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Clemente, Tim**Enclosure(s):** Enclosed are the following items:

1. (U) Clemente Email
2. (U) Clemente Script

◆◆


UNCLASSIFIED

Re: TV script review

 Reply  Reply to All  Forward                    

Re: TV script review

You replied on 11/10/2014 2:03 PM.

Tim Clemente 

b6 -1

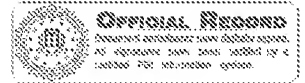
Sent: Monday, November 10, 2014 11:30 AM

To: M
FBI.PREPUB

Attachments:  3-D_110914TGC.pdf (139 KB)[Open as Web Page]

PREPUB-3720

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/18/2014**Title:** (U) Response to request for review of Script: Plastic Indian**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Cortese, Jeffrey E.**Enclosure(s):** Enclosed are the following items:

1. (U) Cortese Prepub Package

◆◆

UNCLASSIFIED

[REDACTED] (RMD)(FBI)

b6 -2

From: CORTESE, JEFFREY E. [REDACTED] (FBI)
Sent: Thursday, October 16, 2014 2:55 PM
To: [REDACTED] (RMD)(FBI)
Subject: RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Thanks

From: [REDACTED] (RMD)(FBI)
Sent: Thursday, October 16, 2014 11:52 AM
To: CORTESE, JEFFREY E. [REDACTED] (FBI)
Subject: RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Jeff,

Thanks. I'll be on the lookout for it. I'll notify when we receive.

Thanks

[REDACTED]
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

From: CORTESE, JEFFREY E. [REDACTED] (FBI)
Sent: Thursday, October 16, 2014 2:48 PM
To: [REDACTED] (RMD)(FBI)
Subject: RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Hey [redacted]

b6 -2

I am sending a screenplay to your office called PLASTIC INDIAN. I was not one of the original writers, but I was responsible for the revision. There were significant rewrites on my part, so in an abundance of caution, I am forwarding to you all. I anticipate additional minor edits from the draft I am sending you for review, but nothing of major significance. Thanks in advance for the review...

In reference to a previous submission, RELENTLESS, I will be sending that back again in the next few months as I am in the process of a rewrite.

Thanks
Jeff Cortese
(aka Jeffrey V. Durante)

From: [redacted] (RMD)(FBI)
Sent: Thursday, June 13, 2013 12:25 PM
To: CORTESE, JEFFREY E. [redacted] (FBI)
Subject: RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Jeff,

I received Border Man today. Keep in mind we have the 30 working day review timeline, which can be extended to lengthy or complex cases. I've enjoyed your previous scripts and look forward to reading this one. If need be I'll send this letter to [redacted] as we mentioned yesterday.

b6 -2

Feel free to contact me if you have further questions.

Thanks

[redacted]
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

From: CORTESE, JEFFREY E. [redacted] (FBI)
Sent: Wednesday, June 12, 2013 11:02 AM
To: [redacted] (RMD)(FBI)
Subject: RE: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

Hey [redacted]

b6 -2

Just wanted to give you a heads up that I am putting in the mail today the first draft of a television pilot that I am writing with a friend. The working title is BORDER MAN.

Also, for your information, I will be heading back to [redacted] the first week of July. If the review goes beyond that period, can you please send your letter response to [redacted]? b6 -2

Thanks and I hope you enjoy.
Jeff

From: [redacted] (RMD)(FBI)
Sent: Thursday, January 03, 2013 1:51 PM
To: CORTESE, JEFFREY E. [redacted] (FBI)
Subject: Script received for Prepublication Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Jeff,

I have received "Beyond the Trees" for review. Keep in mind we have the 30 working day review timeline, which can be extended to lengthy or complex cases. I've enjoyed your previous scripts and look forward to reading this one. Feel free to contact me if you have further questions.

Thanks

[redacted]
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[REDACTED]

As you can see, this was a revision project that I did. I was not one of the original writers. However, there were significant rewrites on my part, so I thought it best to forward along. I anticipate minor edits moving forward → This is the meat. Thanks for the review.

Jeff Cortese
(Jeffrey V. Durante)

PLASTIC INDIAN

Adapted from the selected
short stories of
Robert J. Conley

Written by:

[REDACTED]

b6 -1

Revisions by:
Jeffrey V. Durante
10/16/2014

Registered WGAW #1230413

[REDACTED]

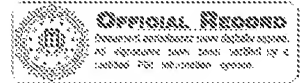
b6 -1

Jeffrey V. Durante

[REDACTED]

b6 -2

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/21/2014**Title:** (U) Response to request for review of Textbook Chapter 9**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Chapter
3. (U) Tromblay Add On

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                   

Another chapter for review


You replied on 10/15/2014 11:47 AM.

Darren Tromblay

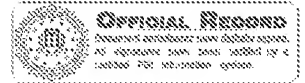
b6 -2

Sent: Tuesday, October 14, 2014 9:19 PM

To: M
FBI.PREPUB

Attachments:  Chapter 9 - Disruption.doc (192 KB) [\[Open as Web Page\]](#)

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/21/2014**Title:** (U) Response to request for review of Retirement Announcement**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Gilbert, James S.**Enclosure(s):** Enclosed are the following items:

1. (U) Gilbert Email
2. (U) Gilbert Announcement

◆◆

UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -2

Sent: Monday, November 17, 2014 2:48 PM
To: [redacted] (RMD)(FBI)
Subject: Retirement Notices to Local Newspapers --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

Can you help or point me on how to get the attached sent or approved or approval process.

Thanks very much.

Jimmy Gilbert



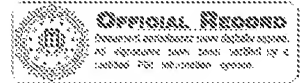
[redacted]

[redacted]

b6 -2

=====
Classification: UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 11/21/2014**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Foote, Andrew**Enclosure(s):** Enclosed are the following items:

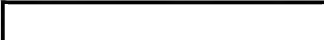
1. (U) Foote Email
2. (U) Foote Resume

◆◆

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 Reply  Reply to All  Forward                      


Resume

Andrew Foote 

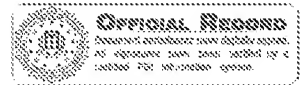
b6 -1

Sent: Tuesday, November 18, 2014 4:09 PM

To: M
FBI.PREPUB

Attachments:  Resume.docx (119 KB)[Open as Web Page]

PREPUB-3731



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 11/24/2014**Title:** (U) Response to request for review of Paper: Terrorism-Centric Behavior Recognition and A...**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Jensen, Carl**Enclosure(s):** Enclosed are the following items:

1. (U) Jensen Email
2. (U) Jensen Paper

◆◆

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Review


You replied on 11/19/2014 12:36 PM.

Carl Jensen 

b6 -1

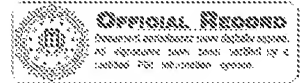
Sent: Tuesday, November 18, 2014 6:31 PM

To: M
FBI.PREPUB

Attachments:  IntelligenceAnalystPaper~1.docx (116 KB)[Open as Web Page]

PREPUB-3733

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/24/2014**Title:** (U) Response to request for review of Biography for Blog**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Shipman, Deborah**Enclosure(s):** Enclosed are the following items:

1. (U) Shipman Email
2. (U) Shipman Biography

◆◆


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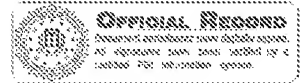
Deborah's Bio

You replied on 11/20/2014 10:01 AM.

b6 -1

Sent: Thursday, November 20, 2014 8:22 AM
To: M
FBI.PREPUB
Attachments:  deborah bio.docx (13 KB)[Open as Web Page]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 11/24/2014**Title:** (U) Response to request for review of Teleplay: Secrets**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - McCaslin, James**Enclosure(s):** Enclosed are the following items:

1. (U) McCaslin Email
2. (U) McCaslinTeleplay

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ATTN [REDACTED]

b6 -2

 Reply  Reply to All  Forward                    

ATTN [REDACTED]


b6 -2

You replied on 11/20/2014 5:44 PM.

McCaslin, James

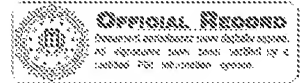
Sent: Thursday, November 20, 2014 5:30 PM

To: M
FBI.PREPUB

Attachments:  [SECRETS.docx \(91 KB\)\[Open as Web Page\]](#)

PREPUB-3737

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 11/24/2014**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kim, Jennifer**Enclosure(s):** Enclosed are the following items:

1. (U) Kim Email
2. (U) Kim Resume

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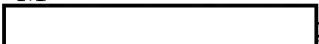
Fwd: Prepublication Review of Resume

You replied on 11/21/2014 2:20 PM.

Jennifer Kim 

b6 -2

Sent: Friday, November 21, 2014 10:03 AM

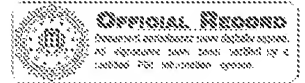
To: M  FBI.PREPUB

b7E -4,-7

Attachments:  JenniferLKimResumeNov2014.docx (26 KB) [\[Open as Web Page\]](#)

PREPUB-3739

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/02/2014**Title:** (U) Response to request for review of resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kim, Jennifer**Enclosure(s):** Enclosed are the following items:

1. (U) Kim Email
2. (U) Kim Resume

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 Reply  Reply to All  Forward                    

Re: Prepublication Review of Resume


You replied on 12/2/2014 10:44 AM.

Jennifer Kim 

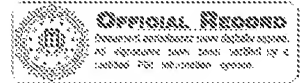
b6 -2

Sent: Monday, December 01, 2014 3:12 PM

To: M
FBI.PREPUB

Attachments:  CopyofJenniferLKimResumeNo~1.pdf (218 KB)[Open as Web Page]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 12/05/2014**Title:** (U) Response to request for review of Textbook Chapter 10**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Chapter


◆◆

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Chapter 10 for review


You replied on 11/21/2014 4:21 PM.

Darren Tromblay 

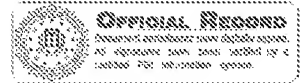
b6 -2

Sent: Tuesday, November 04, 2014 8:45 PM

To: M
FBI.PREPUB

Attachments:  Chapter 10 - Outlook 11-04~1.doc (88 KB)[Open as Web Page]

PREPUB-3743



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 12/16/2014**Title:** (U) Response to request for review of Manuscript: FBI Special Agents Are Real People**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Zupan, Al**Enclosure(s):** Enclosed are the following items:

1. (U) Zupan Email
2. (U) Zupan Manuscript

◆◆

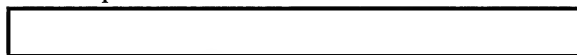
UNCLASSIFIED

PREPUB-3744

 Reply  Reply to All  Forward                    

Manuscript "FBI Special Agents are Real People" by Al Zupan


You replied on 11/3/2014 12:13 PM.



b6 -1

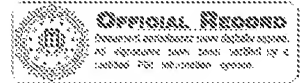
Sent: Thursday, October 30, 2014 9:05 PM

To: M
FBI.PREPUB

Attachments:  fbi final manuscript.docx (6 MB) [\[Open as Web Page\]](#)

PREPUB-3745

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 12/16/2014**Title:** (U) Response to request for review of Dissertation Final Draft**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Thornton, Tyler**Enclosure(s):** Enclosed are the following items:

1. (U) Thornton Email
2. (U) Thornton Dissertation

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 Reply  Reply to All  Forward                    


Tyler Thornton Dissertation Final Draft for Prepublication Review

You replied on 11/3/2014 12:11 PM.

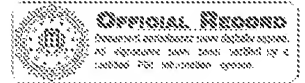
Thornton, Tyler

Sent: Friday, October 31, 2014 2:46 PM

To: M
FBI.PREPUB

Attachments:  Thornton_Dissertation_Fin~1.docx (1 MB) [\[Open as Web Page\]](#)

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 12/16/2014**Title:** (U) Response to request for review of Textbook Chapter 1**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Book Chapter

◆◆

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Final Chapter!!!!


You replied on 11/5/2014 1:22 PM.

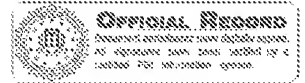
Darren Tromblay 

b6 -2

Sent: Wednesday, November 05, 2014 1:04 PM

To: M
FBI.PREPUB

Attachments:  Chapter 1 - 05 November 2014.doc (61 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 12/22/2014**Title:** (U) Response to request for review of Manuscript: Intelligence Based Security for Private Industry**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Trier, Thomas**Enclosure(s):** Enclosed are the following items:

1. (U) Trier Email
2. (U) Trier Manuscript

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Re: Manuscript for review Intelligence Based Security for Private Industry

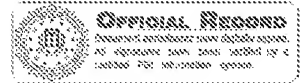
You replied on 12/12/2014 9:16 AM.

b6 -1

Sent: Friday, December 12, 2014 9:07 AM

To: M
FBI.PREPUB

Attachments:  IntelligenceBasedSecurityi-1.doc (418 KB)[Open as Web Page]



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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 12/22/2014**Title:** (U) Response to request for review of Article: Hidden Urges:
Incorporating Social Psychological**Approved By:**

b6 -2

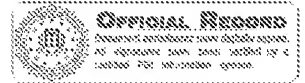
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Hood, Michael B.**Enclosure(s):** Enclosed are the following items:

1. (U) Hood Prepub Package

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PREPUB-3752



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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 12/22/2014**Title:** (U) Response to request for review of Manuscript: Clandestine Source**Approved By:**

b6 -2

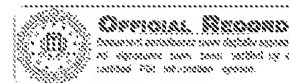
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Cleveland, Karen**Enclosure(s):** Enclosed are the following items:

1. (U) Cleveland Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 12/29/2014**Title:** (U) Response to request for review of article, Fixing a Failure to Identify Intelligence**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Email
2. (U) Tromblay Article

◆◆

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PREPUB-3754

 Reply  Reply to All  Forward                   

Article for review


You replied on 12/16/2014 4:49 PM.

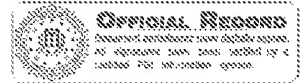
Darren Tromblay 

b6 -2

Sent: Wednesday, November 12, 2014 3:52 PM

To: M
FBI.PREPUB

Attachments:  [aligning all hazards intel~1.doc \(71 KB\)](#)[Open as Web Page]



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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 12/29/2014**Title:** (U) Response to request for review of Captions for Chapters 1-4
and Chapter 7**Approved By:**

b6 -2

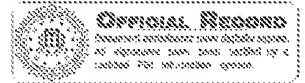
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Prepub Package

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/29/2014**Title:** (U) Response to request for review of Gerard P. Walsh Resume**Approved By:**

b6 -2

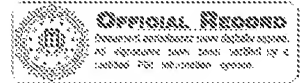
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Walsh Gerard P. (CIA)**Enclosure(s):** Enclosed are the following items:

1. (U) Walsh Prepub Package

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**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 12/31/2014**Title:** (U) Response to request for review of Manuscript: A No Good Itch**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Bullock, Karla L.**Enclosure(s):** Enclosed are the following items:

1. (U) Bullock Email
2. (U) Bullock Manuscript

◆◆

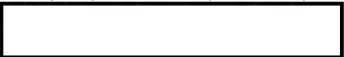
UNCLASSIFIED

PREPUB-3758

 Reply  Reply to All  Forward                   


Prepublication Review

You replied on 11/19/2014 12:59 PM.


Karla Bullock 

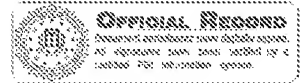
b6 -1

Sent: Wednesday, November 19, 2014 9:30 AM

To: M 

b6 -2

Attachments:  A_No_Good_Itch_Book_Draft~1.docx (7 MB) [Open as Web Page]



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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/07/2015**Title:** (U) Response to request for review of Manuscript: History of
Heists: Bank Robbery in America**Approved By:**

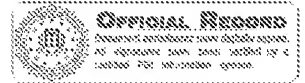
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Clark, Jerry**Enclosure(s):** Enclosed are the following items:

1. (U) Clark Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/07/2015**Title:** (U) Response to request for review of Article: Bioterrorism and
Local Agency Preparedness**Approved By:**

b6 -2

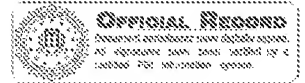
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Korbitz, Mark W.**Enclosure(s):** Enclosed are the following items:

1. (U) Korbitz Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/07/2015**Title:** (U) Response to request for review of Paper: Cyber Security and Electronic Espionage in the**Approved By:**

b6 -2

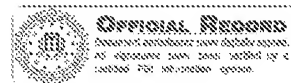
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Foote, Andrew**Enclosure(s):** Enclosed are the following items:

1. (U) Foote Prepub Package

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PREPUB-3762



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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/07/2015**Title:** (U) Response to request for review of Article: Defining
Cyber-Terrorism: Why the Psychological**Approved By:**

b6 -2

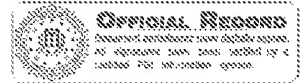
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tussing, Amber (DIA)**Enclosure(s):** Enclosed are the following items:

1. (U) Tussing Prepub Package

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PREPUB-3763



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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/07/2015**Title:** (U) Response to request for review of College Newsletter
Questions**Approved By:**

b6 -2

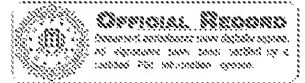
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Higgs, Amanda**Enclosure(s):** Enclosed are the following items:

1. (U) Higgs Prepub Package

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PREPUB-3764



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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 01/07/2015

Title: (U) Response to request for review of Resume

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

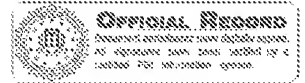
Synopsis: (U) Prepublication Approval Letter - McCallister, Cary M.

Enclosure(s): Enclosed are the following items:

1. (U) McCallister Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/28/2015**Title:** (U) Response to request for review of Paper: Has the ODNI Really**Approved By:**

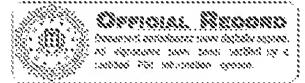
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Gentry, John (DIA)**Enclosure(s):** Enclosed are the following items:

1. (U) Gentry Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/28/2015**Title:** (U) Response to request for review of Biography**Approved By:****Drafted By:**

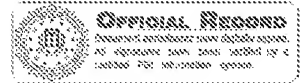
b6 -2

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Cohen, Bruce**Enclosure(s):** Enclosed are the following items:

1. (U) Cohen Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/28/2015**Title:** (U) Response to request for review of Speech Outline and Approval**Approved By:**

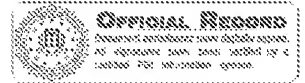
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kuchar, Chuck**Enclosure(s):** Enclosed are the following items:

1. (U) Kuchar Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/29/2015**Title:** (U) Response to request for review of Personal Narrative for
Textbook**Approved By:**

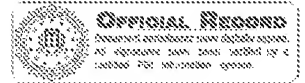
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Derby-McCurtain, Tarna**Enclosure(s):** Enclosed are the following items:

1. (U) Derby-McCurtain Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/29/2015**Title:** (U) Response to request for review of France Terrorism Article**Approved By:**

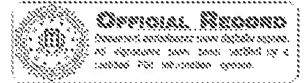
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Marquise, Dick**Enclosure(s):** Enclosed are the following items:

1. (U) Marquise Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 01/29/2015**Title:** (U) Response to request for review of Naval Postgraduate School Presentation**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Deardorff, Brad**Enclosure(s):** Enclosed are the following items:

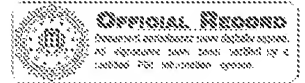
1. (U) Deardorff Prepub Package

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UNCLASSIFIED

PREPUB-3771

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 01/30/2015**Title:** (U) Response to request for review of Manuscript: FBI Diary: Home Grown Terror**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Klismet, Pete**Enclosure(s):** Enclosed are the following items:

1. (U) Klismet Email
2. (U) Klismet Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                    

FBI Diary: Home Grown Terror (Att'n)

b6 -2


You replied on 12/16/2014 5:35 PM.

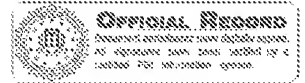
Pete Klismet

b6 -1

Sent: Tuesday, December 16, 2014 5:10 PM

To: M
FBI.PREPUB

Attachments:  FBI Diary Home Grown Terr-1.docx (330 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/05/2015**Title:** (U) Response to request for review of Manuscript: CARE Delayed
Response Time:**Approved By:**

b6 -2

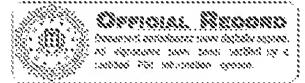
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Williams, Charles**Enclosure(s):** Enclosed are the following items:

1. (U) Williams Prepub Package

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UNCLASSIFIED

PREPUB-3774



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/05/2015**Title:** (U) Response to request for review of Book Forward**Approved By:**

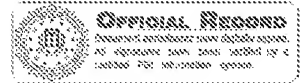
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Dreeke, Robin**Enclosure(s):** Enclosed are the following items:

1. (U) Dreeke Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/11/2015**Title:** (U) Response to request for review of Manuscript: Prime Impact**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Saari, C.W.**Enclosure(s):** Enclosed are the following items:

1. (U) Saari Email
2. (U) Saari Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                   

Review of Novel



You replied on 2/5/2015 10:11 AM.

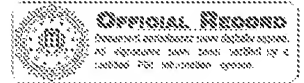
cwsaari

b6 -1

Sent: Wednesday, December 24, 2014 11:31 AM

To: M
FBI.PREPUB

Attachments:  Prime Impact SYNOPSIS.docx (21 KB)[Open as Web Page];  PrimeImpact-FinalDraft.docx (400 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/19/2015**Title:** (U) Response to request for review of Manuscript: Conversations
with the Devil**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Douglas, John**Enclosure(s):** Enclosed are the following items:

1. (U) Douglas Email
2. (U) Douglas Manuscript

◆◆

UNCLASSIFIED

PREPUB-3778

 Reply  Reply to All  Forward                   

Book Submission For Prepublication Review "Conversations With The Devil"



You replied on 12/30/2014 9:42 AM.

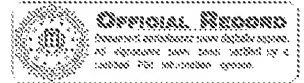
John Douglas 

b6 -1

Sent: Tuesday, December 30, 2014 8:43 AM

To: M
FBI.PREPUB

Attachments:  CONVERSATIONS WITH THE DE~1.docx (473 KB)[Open as Web Page];  ATT00002.htm (669 B)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/22/2015**Title:** (U) Response to request for review of Manuscript: Al Qaeda, The Islamic State, and the Global**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Byman, Dan (ODNI)**Enclosure(s):** Enclosed are the following items:

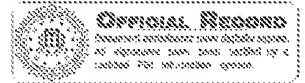
1. (U) Byman Prepub Package

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UNCLASSIFIED

PREPUB-3780

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/22/2015**Title:** (U) Response to request for review of Manuscript: If the Public
Only Knew**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - McGowan, Michael**Enclosure(s):** Enclosed are the following items:

1. (U) McGowan Email
2. (U) McGowan Manuscript

◆◆

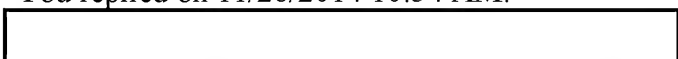
UNCLASSIFIED

PREPUB-3781

 Reply  Reply to All  Forward                      

RMD PRE-PUBLICATION REVIEW - "IF THE PUBLIC ONLY KNEW..." - MICHAEL CASSIDY - 11/26/14


You replied on 11/26/2014 10:34 AM.



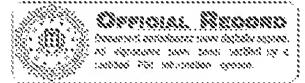
b6 -2

Sent: Wednesday, November 26, 2014 9:42 AM

To: M
FBI.PREPUB

Attachments:  [ITPOKVERSION2.0112614.pdf \(2 MB\)](#) [\[Open as Web Page\]](#)

PREPUB-3782



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/23/2015**Title:** (U) Response to request for review of Script: Relentless**Approved By:**

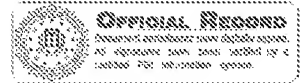
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Cortese, Jeff**Enclosure(s):** Enclosed are the following items:

1. (U) Cortese Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/23/2015**Title:** (U) Response to request for review of Liberty University
Presentation**Approved By:**

b6 -2

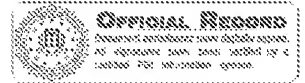
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Neubauer, Michael**Enclosure(s):** Enclosed are the following items:

1. (U) Neubauer Prepub Package

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PREPUB-3784



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/23/2015**Title:** (U) Response to request for review of Editorial: February 2015**Approved By:**

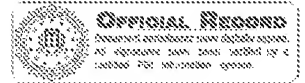
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen**Enclosure(s):** Enclosed are the following items:

1. (U) O'Toole, Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/23/2015**Title:** (U) Response to request for review of Article: Make the Shot**Approved By:**

b6 -2

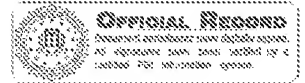
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Vanderpool, William F.**Enclosure(s):** Enclosed are the following items:

1. (U) Vanderpool Prepub Package

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UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 02/25/2015**Title:** (U) Response to request for review of Manuscript: Downfall**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kaplan, Lisa L.**Enclosure(s):** Enclosed are the following items:

1. (U) Kaplan Email
2. (U) Kaplan Manuscript

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 Reply  Reply to All  Forward                    



Submission of fiction manuscript "Downfall" for prepublication review

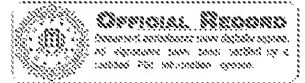
You replied on 1/9/2015 10:51 AM.

Kaplan, Lisa L.

Sent: Friday, January 09, 2015 10:05 AM

To: M
FBI.PREPUB

Attachments:  Downfall2015llk.docx (618 KB)[Open as Web Page];  DOWNFALL-bookjacketsynopsis.doc (37 KB)[Open as Web Page]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 02/25/2015**Title:** (U) Response to request for review of Script: Cyber Jane**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Osborn, Gina**Enclosure(s):** Enclosed are the following items:

1. (U) Osborn Email
2. (U) Osborn Script

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UNCLASSIFIED

Hi



b6 -2

I hope all is well. Here is my latest television pilot for your review. It is a Cyber show, and I double checked to ensure everything in here can be found in open source. Thanks for taking the time to review.

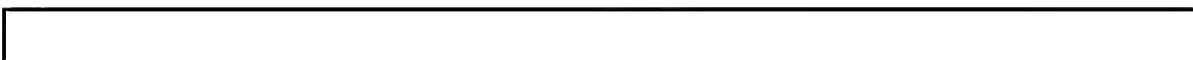
Is your turnaround still 30 days?

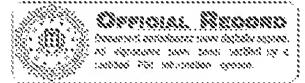
Thanks

Gina L. Osborn



b6 -2





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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/03/2015**Title:** (U) Response to request for review of Manuscript: Becoming a
G-Man: How I Made it Through**Approved By:**

b6 -2

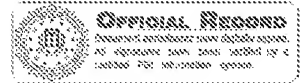
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tasch, Jon**Enclosure(s):** Enclosed are the following items:

1. (U) Tasch Prepub Package

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PREPUB-3791



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/03/2015

Title: (U) Response to request for review of PowerPoint: Active
Listening: The Skill of Success

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bradley, Daniel M.

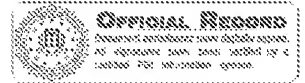
Enclosure(s): Enclosed are the following items:

1. (U) Bradley Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3792



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/03/2015**Title:** (U) Response to request for review of Bank Robbery Book Blurb**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen**Enclosure(s):** Enclosed are the following items:

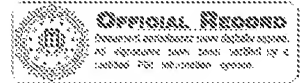
1. (U) O'Toole Prepub Package

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UNCLASSIFIED

PREPUB-3793

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/03/2015

Title: (U) Response to request for Press Questions for Robert Kobus

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033

(U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Email from Mr. Hardy

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FW: Press Questions for Robert Kobus

Hardy, David M. (RMD) (FBI)

Sent: Tuesday, March 03, 2015 10:25 AM**To:** [REDACTED] (RMD) (FBI)

b6 -2

From: Hardy, David M. (RMD) (FBI)**Sent:** Monday, March 02, 2015 1:55 PM**To:** 'Stephen Kohn'**Cc:** [REDACTED]

b6 -1

Subject: RE: Press Questions for Robert Kobus

The FBI has no prepublication objection to any potential interviews so long as consistent with prepublication review guidelines.

From: Stephen Kohn [mailto:[REDACTED]]

b6 -1

Sent: Friday, February 27, 2015 3:28 PM**To:** Hardy, David M. (RMD) (FBI)**Cc:** [REDACTED]

b6 -1

Subject: Re: Press Questions for Robert Kobus

Dear David: We represent Mr. Robert Kobus, and FBI employee in the New York Field Office. Mr. Kobus filed an FBI whistleblower claim, and after some years the OARM ruled in his favor. The FBI/OARM approved the release of a redacted version of the decision and a letter related to that decision. They are attached.

As you may be aware, the Senate Judiciary Committee is conducting a hearing on the FBI/OARM whistleblower program next Wednesday. Mr. Kobus will be attending the hearing (he is not a witness), and we expect that members of the press will ask him questions about his case. His case was one of three major cases reviewed by the General Accounting Office and the Senate Judiciary Committee.

Within the bounds of the established rules governing FBI media contacts set forth below, and for which we have followed in other cases, I am requesting on behalf of Mr. Kobus permission for him to speak to the press on his case.

Because the hearing is coming up very soon, we would greatly appreciate a response by close of business Monday.

We are copying Mr. Kobus on this email.

Thank you in advance for your prompt attention to this matter.

Sincerely yours, Steve Kohn and David Colapinto

RULES FOR MEDIA CONTACTS/INTERVIEWS

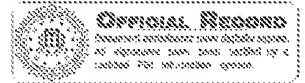
- . Information protected by the Privacy Act of 1974, as amended.
- . Information that is classified, or the disclosure of which could harm national security.

PREPUB-3795

3/3/2015 b7E -4

- . Information that reveals sensitive law enforcement, intelligence, counter intelligence, or counter terrorism techniques, sources, or methods of the FBI or any other governmental entity.
- . Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure.
- . Information that would tend to reveal the identity of a confidential source or the identity of a government agency or authority or private institution which furnished information on a confidential basis.
- . Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation or case.
- . Property information and trade secrets.
- . Information pertaining to contractor bids or proposals or source-selection information before the award of the related procurement contract.
- . Information pertaining to wiretaps or intercepts, electronic communications (including storage mechanisms) or foreign intelligence protected or regulated by Title III (18, U.S.C. §§ 2510-2520) or F.I.S.A. (50, U.S.C. § 1801-1862);
- . Information pertaining to currency transaction reports regulated or protected by 31 U.S.C. §§ 5313 - 5319;
- . Tax return information regulated or protected by 26 U.S.C. § 6103;
- . and any other information the disclosure of which is prohibited by law, Executive Order, or regulation.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 03/03/2015

Title: (U) Response to request for Robert Kobus NPR Interview

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033

(U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Email from Mr. Hardy

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UNCLASSIFIED

FW: Interview request

Hardy, David M. (RMD) (FBI)

Sent: Tuesday, March 03, 2015 10:26 AM**To:** [REDACTED] (RMD) (FBI)

b6 -2

From: Hardy, David M. (RMD) (FBI)**Sent:** Monday, March 02, 2015 10:25 AM**To:** 'Stephen Kohn'**Subject:** RE: Interview request

The FBI has no prepublication objection to the interview so long as consistent with prepublication review guidelines.

From: Stephen Kohn [mailto:[REDACTED]]

b6 -1

Sent: Saturday, February 28, 2015 9:11 AM**To:** [REDACTED]; Hardy, David M. (RMD) (FBI)

b6 -1

Subject: Fw: Interview request**Importance:** High

Deaar David, Robert Kobus as okayed this, and is asking for FBI permission. Thanks. Steve Kohn

Stephen M. Kohn



b6 -1

From: Carrie Johnson [mailto:[REDACTED]]**To:** David Colapinto [mailto:[REDACTED]], Stephen Kohn [mailto:[REDACTED]]

b6 -1

Sent: Fri, 27 Feb 2015 21:51:40 -0500**Subject:** Interview request

>

> Dear Mr. Kohn

> My name is Carrie Johnson and I cover justice issues for NPR. I'd like to interview one of your clients, Robert Kobus, in connection with a hearing the Senate Judiciary Committee will hold next week on whistleblowers. I'm familiar with the rules the FBI has set out for employees speaking in personal capacity and not for the Bureau and my areas of interest do not implicate any of those rules.

> Carrie Johnson

> Npr



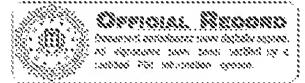
b6 -1

>

> Sent from my iPhone

PREPUB-3798

3/3/2015 b7E -4



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/09/2015**Title:** (U) Response to request for review of Manuscript: From FBI Agent to an Apostle**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Burton, Frank**Enclosure(s):** Enclosed are the following items:

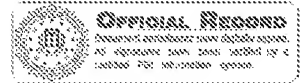
1. (U) Burton Prepub Package

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UNCLASSIFIED

PREPUB-3799

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 03/11/2015**Title:** (U) Response to request for review of Quote for David Wise Book**Approved By:**

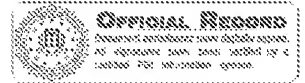
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Wiser, Leslie G.**Enclosure(s):** Enclosed are the following items:

1. (U) Wiser Letter

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UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/11/2015**Title:** (U) Response to request for review of Interviews of Former
Special Agent James Cullen**Approved By:**

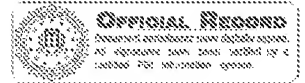
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Anderson, Elyse**Enclosure(s):** Enclosed are the following items:

1. (U) Anderson Prepub Package Cullen

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/11/2015**Title:** (U) Response to request for review of Resume**Approved By:**

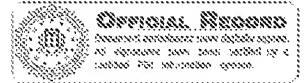
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Ling, Minna Kim**Enclosure(s):** Enclosed are the following items:

1. (U) Ling Prepub Package

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/11/2015**Title:** (U) Response to request to participate in an Interview Regarding
Jessyca Mullenberg Abduction**Approved By:**

b6 -2

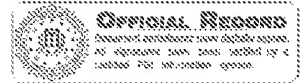
Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Bruner, Ed**Enclosure(s):** Enclosed are the following items:

1. (U) Bruner Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3803



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/16/2015**Title:** (U) Response to request for review of Manuscript: Big Bills Only,
Please!**Approved By:**

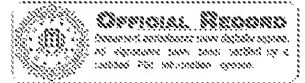
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Webb, Jerry**Enclosure(s):** Enclosed are the following items:

1. (U) Webb Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/16/2015**Title:** (U) Response to request for review of Paper: We Stabbed Her: A
Murder in West Virginia**Approved By:**

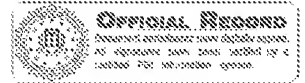
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Ambrosini, Robert**Enclosure(s):** Enclosed are the following items:

1. (U) Ambrosini Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/20/2015**Title:** (U) Response to request for review of Manuscript: Avenging al
Mohammed**Approved By:**

b6 -2

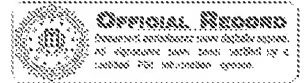
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Butler, Michael**Enclosure(s):** Enclosed are the following items:

1. (U) Butler Prepub Package

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 03/23/2015**Title:** (U) Response to request for review of Manuscript: California Drug Kidnapping**Approved By:**

b6 -2

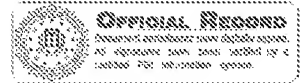
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Trier, Tom**Enclosure(s):** Enclosed are the following items:

1. (U) Trier Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3807



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/23/2015**Title:** (U) Response to request to present School Presentation about
Radiation**Approved By:**

b6 -2

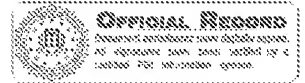
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Todd, Kelly**Enclosure(s):** Enclosed are the following items:

1. (U) Todd Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3808



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/30/2015**Title:** (U) Response to request for review of Paper: Organizational
Change Initiative**Approved By:**

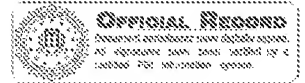
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Burfield, Jordan**Enclosure(s):** Enclosed are the following items:

1. (U) Burfield Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/30/2015**Title:** (U) Response to request for review of Resume**Approved By:**

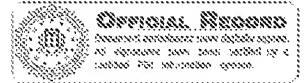
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Hicks, Charlotte**Enclosure(s):** Enclosed are the following items:

1. (U) Hicks Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 03/30/2015**Title:** (U) Response to request for review of Article: Impediment to
Intelligence: How the FBI's**Approved By:**

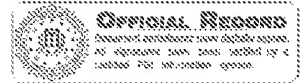
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/02/2015**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Colvin, William**Enclosure(s):** Enclosed are the following items:

1. (U) Colvin Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-072

Date/Method of Receipt: 3/16/2015

Requestor/Author Information:

Name: Colvin, William

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Resume

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Faxed to DNI (NCTC) 3/17/15

Faxed to CIA 3/17/15

Emailed to CTD 3/17/15

[Redacted]

(RMD)(FBI)

b6 -2

From: COLVIN, WILLIAM [Redacted] FBI)
Sent: Monday, March 16, 2015 11:31 AM
To: [Redacted] (RMD)(FBI)
Subject: Resume Review --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

=====

Good Afternoon,

b6 -2

My name is William Colvin and I was referred to you by [Redacted] regarding reviewing my resume for any classification issues since it will be uploaded to USAJOBS. The overall classification level is UNCLASS. Please let me know if you have any questions.



Colvin's
Resume.docx

v/r

William Colvin

[Redacted Signature Block]

b6 -2
b7E -4,-7

=====

Classification: UNCLASSIFIED

PRB Resume #29190-2015 - William Colvin - Review Completed - 31 March 2015



b6 -2

Greetings from the Publications Review Board.

The PRB's Resume Unit has completed its review of the resume you submitted on behalf of Mr. Colvin.

We have reviewed for CIA equities only, and assume the FBI has reviewed, or will review, for their equities.

We do require one change. The indicated redaction is NOT a requested change, but rather is where edit must be made:



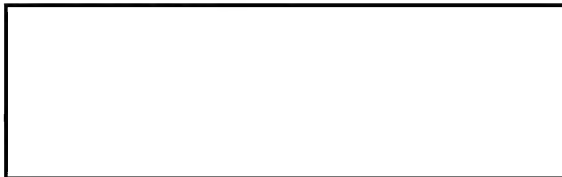
b6 -2

Once this change has been incorporated into the resume, the document will be deemed unclassified and appropriate for public dissemination with respect to CIA equities.

Also note that all classification markings should be removed prior to disseminating the resume.

If in future Mr. Colvin wants to update or revise the CIA portion, other than making formatting or grammatical changes, the entire revised draft will need to be resubmitted to the PRB for review. (Please highlight changes.)

For the PRB, Rogersb



b6 -3

[Redacted]

(RMD)(FBI)

b6 -2

From:

[Redacted]

b6 -3

Sent:

Friday, March 20, 2015 7:38 AM

To:

[Redacted]

(RMD)(FBI)

b6 -2

Subject:

FW: Resume for review

Classification: UNCLASSIFIED

=====

[Redacted]

b6 -2

DNI Pre Pub has reviewed the Colvin resume and clears the below section for
ODNI equities only.

(U) Previous Employment

b6 -2

[Redacted]

v/r

[redacted]
Classification / Prepublication
ODNI IC CIO
Information Management Division
[redacted]

b6 -3

From: [redacted]
Sent: Wednesday, March 18, 2015 3:46 PM
To: [redacted]
Subject: FW: Resume for review --- UNCLASSIFIED

b6 -3

This email originated on and has been forwarded from a ~~Secret~~-level network.
This is only a copy of the original message. You must be a registered user to reply to this
message. This email has been virus scanned, but consider the source before opening
attachments. If you have questions, please contact your local Close Support Team.

Message ID: 8483431/pdl-sip-cds-a004-low-sipr-adn

From: [redacted] (RMD)(FBI) [redacted]
Sent: Wednesday, March 18, 2015 3:43:11 PM
To: [redacted]
Cc: [redacted] (RMD) (FBI)
Subject: RE: Resume for review --- UNCLASSIFIED Auto forwarded by a Rule

b6 -2

b6 -2,-3

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[redacted]
b6 -3

Yes. I forwarded yesterday. I sent to our Counterterrorism folks as well, as it gets pretty
specific.

Thanks

[redacted]
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, March 18, 2015 3:42 PM
To: [REDACTED] (RMD)(FBI)
Subject: FW: Resume for review

b6 -3

b6 -2

Classification: UNCLASSIFIED
=====

[REDACTED]

b6 -2

Has this resume been submitted to the Agency? If not, I can forward.

v/r

[REDACTED]

Classification / Prepublication
ODNI IC CIO
Information Management Division
[REDACTED]

b6 -3

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

This email and any files transmitted with it are ~~confidential~~ and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager.

This footnote also confirms that this email message has been swept by MIMESweeper for the presence of computer viruses.

www.mimesweeper.com

=====
Classification: UNCLASSIFIED

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, March 25, 2015 10:24 AM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (RMD) (FBI); HQ-DIV13-PCU-POLICY
Subject: RE: Prepublication Help w/ Resume --- UNCLASSIFIED

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

b6 -2

[REDACTED]

We had just a few changes we'd like to see made, as one of the bullets got a bit too specific on the details of events. A redline copy of the resume with our revisions shown in tracked changes is attached.



Colvin's Resume -
CTD Comments...

If you have any questions, please let us know.

(U) [REDACTED]
Management and Program Analyst
Executive Office of the Assistant Director
Counterterrorism Division

b6 -2

[REDACTED]

*(U) Do not pervert justice;
do not show partiality to the poor
or favoritism to the great,
but judge your neighbor fairly.
- Leviticus 19:15*

From: [REDACTED] (RMD)(FBI)
Sent: Tuesday, March 17, 2015 11:28 AM
To: HQ-DIV13-PCU-POLICY
Cc: [REDACTED] (RMD) (FBI)
Subject: Prepublication Help w/ Resume --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

CTD,

Hope all is well.

I have a 4 page resume we'd like you guys to review. It's gets pretty specific so we wanted to run it past you all.

If you could review and provide a response by 3/31/15, that would be greatly appreciated.

It is a resume for [redacted] William Colvin.

b6 -2

As an FYI, we have also referred this to CIA and DNI (NCTC) for their review as well.

Thanks

<< File: Colvin's Resume.docx >>



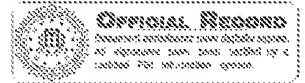
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/02/2015**Title:** (U) Response to request for review of Acknowledgement Page**Approved By:**

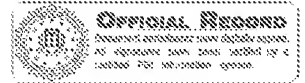
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Fortunato, John**Enclosure(s):** Enclosed are the following items:

1. (U) Fortunato Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/15/2015**Title:** (U) Response to request for review of Manuscript: Law of the
Horse to Law of the Submarine**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Walker, Paul (DOD)**Enclosure(s):** Enclosed are the following items:

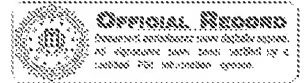
1. (U) Walker Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3822

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/20/2015**Title:** (U) Response to request for review of Resume**Approved By:**

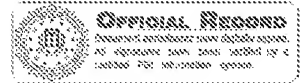
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Findlay, Patrick N.**Enclosure(s):** Enclosed are the following items:

1. (U) Findlay Prepub Package

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/20/2015**Title:** (U) Response to request for review of Article: Impediment to
Intelligence: How the FBI's**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Tromblay, Darren**Enclosure(s):** Enclosed are the following items:

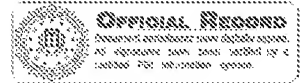
1. (U) Tromblay Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3824

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/20/2015**Title:** (U) Response to request for review of Book Chapter: Inter-Agency Cooperation in Counterterrorism**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Airey, Joseph**Enclosure(s):** Enclosed are the following items:

1. (U) Airey Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3825

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-082

Date/Method of Receipt: 4/9/2015

Requestor/Author Information:

Name: Airey, Joseph

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 13

Book Chapter: Inter-Agency Cooperation in Counterterrorism

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____


Miscellaneous:

 Reply  Reply to All  Forward        

Draft chapter for a text book

JOSEPH [REDACTED]

b6 -1

Sent: Thursday, April 09, 2015 1:51 PM**To:** FBI.PREPUB**Attachments:**  GCMC Inter-Agency Coopera~1.docx (72 KB) [Open as Web Page]

[REDACTED]

b6 -2

Attached is a draft of the chapter [REDACTED] and I are writing for a text book being assembled by the George C. Marshall Center for European Security Studies in Garmisch, Germany. The Marshall Center is run by the U.S. Department of Defense, and the text will be used to support their Program on Terrorism and Security Studies, which includes participants from around the world.

b6 -1

I have been [REDACTED] on a number of occasions, both before and after retiring from the FBI. My experience as [REDACTED] was the reason I was asked to assist in writing a chapter on inter agency cooperation. [REDACTED] whom I met at [REDACTED] [REDACTED] has done research in this regard, so we are writing the chapter as a joint effort.

b6 -1

Again, this is a draft, and there are some technical issues between US and Slovenian versions of Word, but this should give you an accurate picture of the intended content.

My contact information is:

Joseph Airey

[REDACTED]

b6 -1

Thanks.

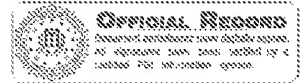
Joe Airey

PREPUB-3827

b7E -4

4/9/2015

[REDACTED]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/20/2015**Title:** (U) Response to request for review of Book Chapter: Beyond Manipulation**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Dreeke, Robin K.**Enclosure(s):** Enclosed are the following items:

1. (U) Dreeke Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3828

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-083

Date/Method of Receipt: 4/10/2015

Requestor/Author Information:

Name: Dreeke, Robin K.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 42

Book Chapter: Beyond Manipulation

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Per email and call on 4/10/15, no true names are used, and the FBI story is fictional.

Chapter review

Dreeke, Robin K. [redacted] (FBI)

b6 -2

Sent: Friday, April 10, 2015 11:08 AM**To:** FBI.PREPUB**Attachments:** Chapter One.pdf (893 KB)

Hi [redacted]

b6 -2

I hope all is going well sir ☺

Attached is the first chapter of the next book that I will be putting forward for my book on trust. It is heavy on the FBI story side but the rest of the book isn't.. just an attention grabber. The story isn't factual but rather a conglomeration and splicing of numerous things I've done in order to illustrate the point of building trust.

As soon as you all say you don't have a problem with the content it will go to my agent with the rest of the proposal from my writer. There is no other content besides this yet that needs review. Once we get a contract proposal I will forward what we get to you all as well as the ethics and compliance folks.

Please let me know of any changes and questions you all may have soonest please ☺

Thank you and have an awesome weekend
Robin

[redacted] Robin Dreeke

b6 -2

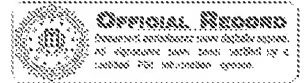
Per email 4/10/15 - No true names used.
Fictional story

PREPUB-3830

b7E -4

4/10/2015

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 04/20/2015**Title:** (U) Response to request for review of Script: Wool of Wolves**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Avery, Michael**Enclosure(s):** Enclosed are the following items:

1. (U) Avery Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-084

Date/Method of Receipt: 4/13/2015

Requestor/Author Information:

Name: Avery, Michael

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 110

Script: Wool of Wolves [Fiction]

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:



Michael avery [redacted]

b6 -2

Sent: Saturday, April 11, 2015 3:15 PM

To: FBI.PREPUB

Cc: Avery, Michael D. [redacted] (FBI)

Attachments: [redacted] wolves.pdf (209 KB) [Open as Web Page]

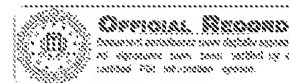
Good afternoon, I would like to request approval to publish the attached fictional writing after approval is granted by your office. My home address is [redacted].
Thank you.

b6 -2

b7E -4

PREPUB-3833
4/14/2015

[redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/21/2015**Title:** (U) Response to request for review of Article: Mama, Don't Let
Your Babies Grow Up to Be Business**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Bingel, Christopher**Enclosure(s):** Enclosed are the following items:

1. (U) Bingel Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3834

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-085

Date/Method of Receipt: 4/14/2015

Requestor/Author Information:

Name: Bingel, Christopher S.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Article: Mama, Don't Let Your Babies Grow Up to Be Business Continuity Professionals

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Prepublication Review Request

Bingel, Christopher [REDACTED] (FBI)

b6 -2

Sent: Tuesday, April 14, 2015 11:35 AM

To: FBI.PREPUB

Attachments: DRJ_Article_14Apr2015.docx (16 KB)

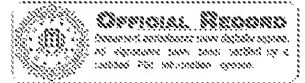
Please find attached an article I'd like to submit for publication to the Disaster Recovery Journal (www.drj.com) It does not directly refer to FBI operations or procedures, but my biography in the article, and on DRJI's website identify me as working for the FBI.

Christopher S. Bingel, [REDACTED]

b6 -2

b7E -4

PREPUB-3836
4/14/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/21/2015**Title:** (U) Response to request for review of Article: Impediment to
Intelligence: How the FBI's**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Tromblay, Darren**Enclosure(s):** Enclosed are the following items:

1. (U) Tromblay Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3837

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-086

Date/Method of Receipt: 4/16/2015

Requestor/Author Information:

Name: Tromblay, Darren

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 22

Article: Impediment to Intelligence: How the FBI's Corporate Culture has Undercut Post September 11 Reform

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Final version of conference paper

Darren Tromblay [REDACTED]

b6 -2

Sent: Wednesday, April 15, 2015 9:03 PM

To: FBI.PREPUB

Attachments: Impediments to Intelligenc~1.doc (80 KB)

[REDACTED]

b6 -2

You've looked at two previous iterations of the attached paper. My colleagues have bounced back a few suggested edits (no new info except for footnote 1). If you could look it over once more and give me an "all clear" once you've vetted it, I'd certainly appreciate it.

Thanks,

Darren

--

Darren E. Tromblay, [REDACTED]

b6 -2

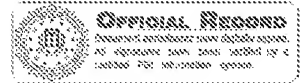
[REDACTED]

b7E -4

PREPUB-3839

4/16/2015

[REDACTED]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/21/2015

Title: (U) Response to request for review of Article: The White House is
Just a Building but the NSC

Approved By:

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Connell, Sasha**Enclosure(s):** Enclosed are the following items:

1. (U) O'Connell Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3840

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-087

Date/Method of Receipt: 4/20/2015

Requestor/Author Information:

Name: O'Connell, Sasha

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Article: The White House is Just a Building but the NSC Deserves Attention

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Per call 4/20/15, her supervisor approved
article. Article not official duties.

pre-publication review request

Oconnell, Sasha C. [REDACTED] (FBI)

b6 -2

Sent: Monday, April 20, 2015 11:44 AM

To: FBI.PREPUB

Attachments: OConnell NSC Paper FINAL ~1.docx (27 KB)

[REDACTED]

b6 -2

Thanks so much for getting back to me regarding the process for pre-publication review. As discussed I would like to submit the attached short piece to the PA Times Online (<http://patimes.org/>) who have expressed an interest in my topic.

If you could confirm receipt that would be great and I look forward to your feedback. I have also requested and received my supervisor's approval for this project.

Please let me know if you have questions or if you need additional information and thanks so much!

Sasha

Sasha Cohen O'Connell

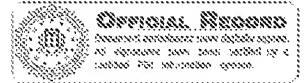
[REDACTED]

b6 -2

b7E -4

PREPUB-3842
4/20/2015

[REDACTED]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/23/2015**Title:** (U) Response to request for review of Thesis: Determining the Impact of Educational Attainment**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Virkaitis, Micheline**Enclosure(s):** Enclosed are the following items:

1. (U) Virkaitis Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3843

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-088

Date/Method of Receipt: 4/20/2015

Requestor/Author Information:

Name: Virkaitis, Micheline

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 40

Thesis: Determining the Impact of Educational Attainment on Arrests: A Panel Data Approach

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Thesis

Virkaitis, Micheline [redacted] (FBI)

b6 -2

Sent: Monday, April 20, 2015 12:04 PM**To:** [redacted] (RMD) (FBI)

b6 -2

Attachments: Virkaitis Micheline.docx (95 KB)

Hi [redacted]

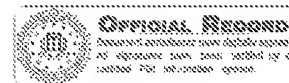
b6 -2

Here is a copy of my completed thesis. I have been on the ProQuest website where my thesis was delivered and it seems like I will be unable to pull the file for the copyright. Please let me know if there is anything I should do. Thank you in advance.

Best,
Micheline Virkaitis

b7E -4

PREPUB-3845
4/20/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/29/2015

Title: (U) Response to request for review of PowerPoint: How to
Authenticate Digital Photos at a Crime

Approved By:

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Woodard, Thomas A.**Enclosure(s):** Enclosed are the following items:

1. (U) Woodard Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3846

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-089

Date/Method of Receipt: 4/27/2015

Requestor/Author Information:

Name: Woodard, Thomas A.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 14

PowerPoint: How to Authenticate Digital Photos at a Crime Scene

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

- Not official duties. All software is available online.

Request for permission to publish/present

Thomas Woodard [REDACTED]

b6 -2

Sent: Friday, April 24, 2015 6:48 PM

To: FBI.PREPUB

Attachments: how to authenticate digita~1.pdf (193 KB)

--

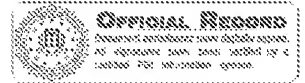
Regards,

Thomas A. Woodard

b6 -2

b7E -4

PREPUB-3848
4/27/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 04/29/2015**Title:** (U) Response to request for review of Script: Krazy Town**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Malley, Andrea**Enclosure(s):** Enclosed are the following items:

1. (U) O'Malley Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-090

Date/Method of Receipt: 4/27/2015

Requestor/Author Information:

Name: O'Malley, Andrea

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 96

Script: Krazy Town [Fiction]

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Pre publication review

Andrea O'Malley [REDACTED]

b6 -2

Sent: Saturday, April 25, 2015 7:07 PM

To: FBI.PREPUB

Attachments: O'Malley Krazy Town - AO.pdf (164 KB)

Hi [REDACTED]

b6 -2

Here is my screenplay that mentions the FBI. It's a work of fiction and just contains a character that works for the Bureau, but it's not about the FBI. Please review it.

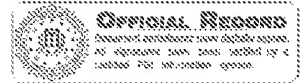
Thank you,

Andrea O'Malley

b6 -2

b7E -4

PREPUB-3851
4/27/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/04/2015**Title:** (U) Response to request for review of Article: A Modern, Simple,
No-Cost Solution to Ensure**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Joyner, Chuck**Enclosure(s):** Enclosed are the following items:

1. (U) Joyner Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3852

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-091

Date/Method of Receipt: 4/29/2015

Requestor/Author Information:

Name: Joyner, Chuck

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

Article: A Modern, Simple, No-Cost Solution to Ensure Reasonable Use of Force

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Articles for Review

Chuck Joyner [REDACTED]

b6 -1

Sent: Tuesday, April 28, 2015 11:37 PM

To: [REDACTED] (RMD) (FBI)

b6 -2

Attachments: IACP DRM final.doc (401 KB) ; P1 Riots.doc (31 KB)

Hello [REDACTED]

b6 -2

Attached are two articles for review. The first on the DRM is for submission to IACP. The second on the recent riots is for PoliceOne.com.

Thank you and I hope all is well!

Chuck

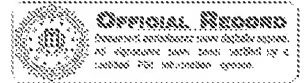
Chuck Joyner

b6 -1

b7E -4

PREPUB-3854
4/29/2015

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/04/2015**Title:** (U) Response to request for review of Article: Why Riots Happen**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Joyner, Chuck**Enclosure(s):** Enclosed are the following items:

1. (U) Joyner Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3855

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-092

Date/Method of Receipt: 4/29/2015

Requestor/Author Information:

Name: Joyner, Chuck

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Article: Why Riots Happen

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Article correction

Chuck Joyner [REDACTED]

b6 -1

Sent: Wednesday, April 29, 2015 12:13 AM

To: [REDACTED] (RMD) (FBI)

b6 -2

Attachments: P1 Riots.doc (32 KB)

Sorry [REDACTED]

b6 -2

I made some changes and wanted to send you the updated copy fro earlier.

Thank you!

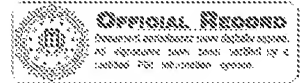
Chuck

b7E -4

PREPUB-3857
4/29/2015

[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/06/2015**Title:** (U) Response to request for review of Resume Update**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kim, Jennifer**Enclosure(s):** Enclosed are the following items:

1. (U) Kim Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3858

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-095

Date/Method of Receipt: 5/4/2015

Requestor/Author Information:

Name: Kim, Jennifer

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Resume Update

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Re: Prepublication Review of Resume

Jennifer Kim [REDACTED]

b6 -2

Sent: Monday, May 04, 2015 1:48 PM

To: FBI.PREPUB; [REDACTED]

b7E -4

Good Afternoon,

Please review revisions I recently made to my resume so I can provide it outside FBI and government. It includes much of the same pre-approved content in a different order and with a little more description.

Please let me know as soon as possible whether the FBI and DNI have any comments or revisions.

Thank you,

Jennifer Kim

b6 -2

b6 -2

PREPUB-3860

5/4/2015 b7E -4

[REDACTED]

b6 -2

On Fri, Nov 21, 2014 at 9:55 AM, Jennifer Kim [REDACTED] wrote:
Good Morning,

b6 -2

I am a current employee and I have sent in my resume for approval before, but I have made a few updates. Would you please review the attached and provide comments, revisions, or approval at your earliest convenience?

Thank you,
Jennifer Kim

[REDACTED]

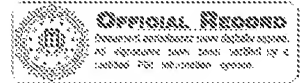
b6 -2

[REDACTED]

b7E -4

PREPUB-3861
5/4/2015

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/06/2015

Title: (U) Response to request for review of Resume

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Robertson, Jeremy

Enclosure(s): Enclosed are the following items:

1. (U) Robertson Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3862

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-094

Date/Method of Receipt: 5/4/2015

Requestor/Author Information:

Name: Robertson, Jeremy

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Resume

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

From: ROBERTSON, JEREMY J. [REDACTED] (FBI)
Sent: Sunday, May 03, 2015 8:12 PM
To: [REDACTED] (RMD)(FBI)
Subject: Prepublication Review Request — UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

b6 -2

I reached out to you a few weeks back regarding a pre-publication review of my resume. I've attached a copy of the resume for your review. I included everything in it which I could think of at the moment. Once it is approved, I will likely have my wife and/or my friend in the business world clean-up it up.

Most of the information came directly from the FBI's website and FBI/DOJ press releases. Other information is based on personal experience at the unclassified level

If you have any specific questions as to where the information came from, I am happy to provide it to you. If there is something I need to change in order for it to be approved, please let me know.



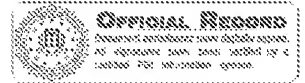
Draft Resume for
Pre.docx

Thanks for your help with this.

[REDACTED] Jeremy Robertson
[REDACTED]

b6 -2

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/12/2015**Title:** (U) Response to request for review of Manuscript: Fidelity**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Fedarcyk, Jan**Enclosure(s):** Enclosed are the following items:

1. (U) Fedarcyk Email
2. (U) Fedarcyk Manuscript

◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                       


FW: Pre-Publication Review

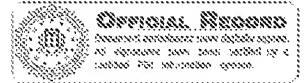
Hardy, David M. (RMD) (FBI)

Sent: Friday, May 01, 2015 11:54 AM

To: M  (RMD) (FBI); FBI.PREPUB

b6 -2

Attachments:  Fidelity FBI Draft.pdf (931 KB) [\[Open as Web Page\]](#)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/21/2015**Title:** (U) Response to request for review of Paper: A Hermeneutic
Description and Semiotic Analysis**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Thornton, Tyler**Enclosure(s):** Enclosed are the following items:

1. (U) Thornton Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3867

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-096

Date/Method of Receipt: 5/6/2015

Requestor/Author Information:

Name: Thornton, Tyler

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 32

Paper: A Hermeneutic Description and Semiotic Analysis of the U.S. Mexico Security Fence

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Thornton Manuscript For FBI Prepub Review

Thornton, Tyler [redacted] (FBI)

b6 -2

Sent: Wednesday, May 06, 2015 3:29 PM**To:** FBI.PREPUB**Attachments:** Thornton_FBI_Prepub_Review~1.docx (349 KB)

Hello,

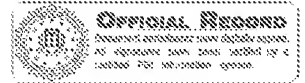
I would like to present this paper at an Academic Communication Conference. It is a very short abridged version of my dissertation which was previously approved by your office. The original manuscript was THE COMMUNICATION FUNCTIONS OF APARTHEID AND THE U.S. MEXICO SECURITY FENCE. Your office actually approved two drafts, and the final copy as of 12/16/2014 if that is at all helpful. I will look forward to a response. Thanks,

[redacted] Tyler Thornton [redacted]

b6 -2

b7E -4

PREPUB-3869
5/6/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/21/2015**Title:** (U) Response to request for review of Script: Live Stream**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Cortese, Jeffrey**Enclosure(s):** Enclosed are the following items:

1. (U) Cortese Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-097

Date/Method of Receipt: 5/12/2015

Requestor/Author Information:

Name: Cortese, Jeffrey E.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 86

Script: Live Stream [Fiction]

Assignment Information:

Assigned to: Hardy

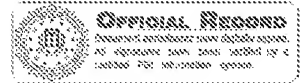
b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/21/2015**Title:** (U) Response to request for review of June 2015 Editorial**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen**Enclosure(s):** Enclosed are the following items:

1. (U) O'Toole Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-099

Date/Method of Receipt: 5/18/2015

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

June 2015 Editorial

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

NEW EDITORIAL

Mary Ellen O'Toole [REDACTED]

b6 -1

Sent: Sunday, May 17, 2015 4:19 PM**To:** FBI.PREPUB**Cc:** Mary Ellen O'Toole [REDACTED]

b6 -1

Attachments: Editorial June 2015finL.doc (36 KB)

HI [REDACTED]

b6 -2

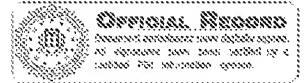
I hope you are doing well. I took a Position as [REDACTED] b6 -1
[REDACTED] in January, and the whirlwind hasn't stopped till right now. And, now I hope to "coast" through the summer months and maybe relax a little, even spend a little more time writing. Academic life is "tough", and I can't believe I say that after working for the Bureau. Anyway, I hope you can get some r and r this summer as well, and have a little time time just to do what ever you want .

Attached is an editorial for the Journal. I look forward to hearing back from you on this. Again, all the best.

Warmly

Mary Ellen

--



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/21/2015**Title:** (U) Response to request for review of Group Analysis Protocol**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Jensen, Carl**Enclosure(s):** Enclosed are the following items:

1. (U) Jensen Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3875

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-100

Date/Method of Receipt: 5/18/2015

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Group Analysis Protocol

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Group Analysis Protocol

Carl Jensen [REDACTED]

b6 -1

Sent: Monday, May 18, 2015 12:19 PM**To:** FBI.PREPUB**Attachments:** Group Analysis Protocol.docx (119 KB)

Hey [REDACTED]

b6 -2

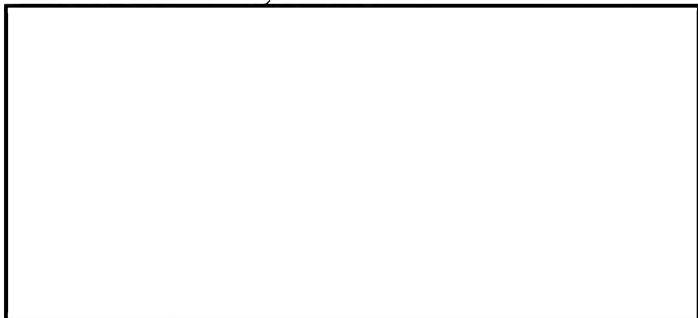
Not sure where this one will be published--may make it onto a History Channel TV show (with any luck). Hope all is well!

BTW, I'll be leaving [REDACTED] in June, headed to [REDACTED] Since they will no doubt want me to publish, I'm sure I'll be sending you more stuff. Hope you have a great summer!

b6 -1

Carl

Carl J. Jensen III, Ph.D.



b6 -1

From: Carl Jensen**Sent:** Tuesday, November 18, 2014 5:31 PM**To:** [REDACTED]**Subject:** Review

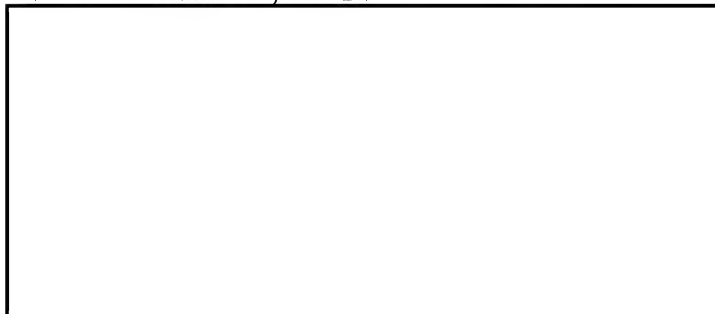
b7E -4

Hey [REDACTED]

b6 -2

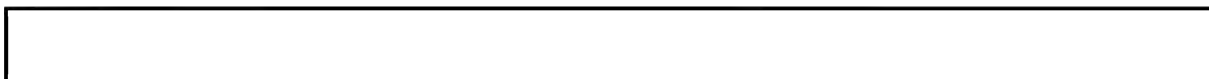
Hope all is well! Here's another one filled with arcane academic stuff.

Carl J. Jensen III, Ph.D.

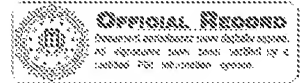


b6 -1

b7E -4

PREPUB-3877
5/18/2015

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/21/2015**Title:** (U) Response to request for review of Manuscript: The Last Coyote**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Delapena, Michael**Enclosure(s):** Enclosed are the following items:

1. (U) Delapena Email
2. (U) Delapena Manuscript

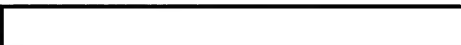
◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                    

manuscript


You replied on 5/15/2015 10:50 AM.

Michael C. Delapena 

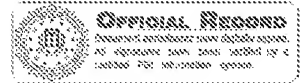
b6 -2

Sent: Friday, May 15, 2015 10:15 AM

To: M
FBI.PREPUB

Attachments:  [The Last Coyote.docx \(303 KB\)](#) [\[Open as Web Page\]](#)

PREPUB-3879



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/26/2015**Title:** (U) Response to request for review of Interviews of Former
Special Agent John Hanlon**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Clasen, Sharon**Enclosure(s):** Enclosed are the following items:

1. (U) Clasen Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-101

Date/Method of Receipt: 5/20/2015

Requestor/Author Information:

Name: Clasen, Sharon

Address:

FBI Oral History Project

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 39

Interviews of Formal Special Agent John Hanlon

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

interviews submitted for approval

Sharon Clasen [REDACTED]

b6 -1

Sent: Wednesday, May 20, 2015 12:01 PM

To: FBI.PREPUB

Cc: [REDACTED]

b6 -1

Attachments: Hanlon, John 5 13 2014.doc (67 KB) ; Hanlon, John 10 01 2013.doc (120 KB)

Dear [REDACTED]

b6 -2

I am submitting two transcripts of interviews conducted for the Former Agents of the FBI Foundation Oral History Project for approval from the FBI. We have a new employee [REDACTED] who has taken over the Foundation Assistant position that [REDACTED] had. I am copying him here.

b6 -1

Thanks so much!

Sincerely,

Sharon Clasen

[REDACTED]
Society of Former Special Agents of the FBI, Inc.

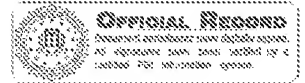
b6 -1

b7E -4

PREPUB-3882

5/20/2015

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 05/28/2015**Title:** (U) Response to request for review of Script: Loot**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Burns and Jacobson**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Script
3. (U) Jacobson Letter


◆◆

UNCLASSIFIED

 Reply  Reply to All  Forward                   

Pre-publication material from retired Bu Agents


You replied on 5/20/2015 3:37 PM.

Mike Burns 

b6 -1

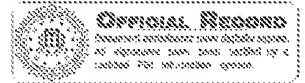
Sent: Wednesday, May 20, 2015 3:28 PM

To: M
FBI.PREPUB

Attachments:  LOOT 8.pdf (209 KB)[Open as Web Page]

PREPUB-3884

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 06/03/2015**Title:** (U) Response to request for review of Cover Letter**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Robertson, Jeremy**Enclosure(s):** Enclosed are the following items:

1. (U) Robertson Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-105

Date/Method of Receipt: 5/28/2015

Requestor/Author Information:

Name: Robertson, Jeremy

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Cover Letter

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

From: ROBERTSON, JEREMY J. J. [REDACTED] (FBI)
Sent: Thursday, May 28, 2015 2:54 PM
To: [REDACTED] (RMD)(FBI)
Subject: Prepublication Review Request 2 -- UNCLASSIFIED

SentinelCaseId: NON-RECORD

b6 -2

Classification: UNCLASSIFIED
=====

Hi [REDACTED]

b6 -2

Thanks for the quick turnaround on my resume, I really appreciate it. Apparently, I also need a cover letter to apply for a job which I completely forgot about (I haven't done this in quite a while). I've attached a one page cover letter which basically is a narrative of my resume, however I wanted to be extra careful and submit for publication review before I retype it at home and send it out to some companies.



Cover letter.docx

This is the resume that goes with it, which RMD already approved on 05/06/2015. Obviously the cover letter and the resume will be sent off together. When the two are combined, I do not believe it would put the package as a whole into a restricted disclosure area, but just in case you need to review them together, here is it.



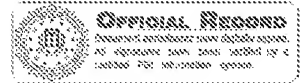
Draft Resume for
Pre.docx

Thanks again, hopefully this is the last one from me.

[REDACTED] Jeremy Robertson

b6 -2

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 06/03/2015**Title:** (U) Response to request for review of Newspaper Article**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Hagemeister, Ramona**Enclosure(s):** Enclosed are the following items:

1. (U) Hagemeister Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-106

Date/Method of Receipt: 5/28/2015

Requestor/Author Information:

Name: Hagemeister, Ramona

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Newspaper Article

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

RE: Story

[redacted] (RMD) (FBI)

Sent: Thursday, May 28, 2015 7:50 AM

b6 -2

To: [redacted] (FBI)**Cc:** [redacted] (RMD) (FBI)

[redacted] - we'll run this through our Prepublication Review – Ramona probably should have done this before she talked to the newspaper, especially since she is revealing FBI information and telling everyone what her specific responsibilities are with the FBI.

b6 -2

I've copied [redacted] from our PrePub Review and he reach out to Ramona.

Thanks for contacting us.

[redacted]

[redacted]

b6 -2

Record Information Dissemination Section

RMD FBIHQ

[redacted]

From: [redacted] (FBI)

b6 -2

Sent: Wednesday, May 27, 2015 6:19 PM**To:** [redacted] (RMD) (FBI)**Subject:** FW: Story

[redacted]

b6 -2

Please see the below request from a former employee to have a story published in her hometown newspaper. The former employee, Ramona Hagemeister, has retired from the FBI.

Can you provide guidance on how to handle this matter? I am [redacted]

b6 -2

[redacted]

b6 -2

From: [redacted] (FBI)**Sent:** Monday, May 25, 2015 5:30 PM**To:** Ramona Hagemeister

b6 -2

Cc: [redacted] (FBI); [redacted] (FBI)**Subject:** RE: Story

Ramona

The article needs to go through media. I've cc'd [redacted] and also cc'd [redacted] in legal in BSc ase they

b6 -2

[redacted]

PREPUB-3894

... 5/28/2015 b7E -4

need to review

Thanks

[REDACTED]

b6 -2

P.S. Hope retirement is going well. I will get there someday.

----- Original message -----

From: Ramona Hagemeister [REDACTED]

b6 -1

Date: 05/25/2015 3:38 PM (GMT-07:00)

To: [REDACTED] (FBI)" [REDACTED]

b6 -2

Subject: Fwd: Story

[REDACTED]

b6 -2

My hometown newspaper wants to run this story. Is there anything in here that would get me in trouble? If so, please LMK. Also, maybe LMK you get this at all (so I know I spelled your name right :-). I will respond to her that I need to run it by you first and it will have to wait for your approval before they can print it.

Thanks!

Ramona

[REDACTED]

b6 -1

----- Forwarded message -----

From: [REDACTED]

Date: Mon, May 25, 2015 at 2:55 PM

b6 -1

Subject: Story

To: [REDACTED]

Good day Ramona!

We didn't forget you -- just gets really hectic sometimes with two people putting out a paper so please forgive us.

Here is the draft that [REDACTED] wrote up off my notes. Bear in mind, I don't do shorthand so don't be surprised if a word doesn't sound right. Please feel free to clarify and correct wherever necessary. I have your photo - it will work fine with the story.

b6 -1

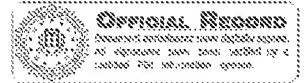
Please email us back by tomorrow evening of the changes you see.

Thank you!

[REDACTED]

b6 -1

[REDACTED]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 06/05/2015

Title: (U) Response to request for review of Resume

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Bolcar, Keith (ODNI)

Enclosure(s): Enclosed are the following items:

1. (U) Bolcar Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3896

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-107

Date/Method of Receipt: 6/2/2015

Requestor/Author Information:

Name: Bolcar, Keith (ODNI Referral)

Address:

ODNI Prepublication Review
1000 Colonial Farm Road
Tech 1, Room 304
McLean, VA 22101

b6 -3

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Resume

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted]
Sent: Tuesday, June 02, 2015 7:51 AM
To: [redacted] (RMD)(FBI)
Subject: Resume for review
Attachments: CASES_2_Bolcar_May2015.pdf

b6 -3

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

Hi [redacted]

b6 -2

Please review the attached resume for FBI equities.

We would appreciate a response back no later than 06 June.

Thank you!

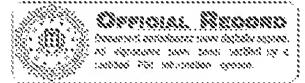
V/r

[redacted]
ODNI Classification / Prepublication
Information Management Division
Office of the Director of National Intelligence

b6 -3

=====
Classification: UNCLASSIFIED//~~FOUO~~

- CASES_2_Bolcar_May2015.pdf(See attached file:
CASES_2_Bolcar_May2015.pdf)



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 06/05/2015**Title:** (U) Response to request for review of Paper: Therapy in the Age
of Cultural Diversity**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Ambrosini, Robert J.**Enclosure(s):** Enclosed are the following items:

1. (U) Ambrosini Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3899

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-108

Date/Method of Receipt: 6/2/2015

Requestor/Author Information:

Name: Ambrosini, Robert J.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 15

Paper: Therapy in the Age of Cultural Diversity

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

- Per email attached? No real names used.
- Per Phone call w/author 6/2/15 case highlighted has been fully adjudicated

Ambrosini Paper - Attn: [REDACTED]

Page 1 of 1 b6 -2

6/15
Deadline

Ambrosini Paper - Attn: [REDACTED]

Ambrosini, Robert J. [REDACTED] (FBI)

b6 -2

Sent: Tuesday, June 02, 2015 11:07 AM

To: FBI.PREPUB

Attachments: AmbrosiniAct21 copy.docx (513 KB)

Hi [REDACTED]

b6 -2

It was nice talking with you about the paper. I highlighted the area in pertaining to the case in yellow. By way of background, [REDACTED]

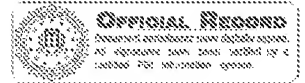
b6 -1

[REDACTED]
[REDACTED] I have to hand the
paper within the next two weeks. No real names were used in the paper. Thanks, Rob

b7E -4

PREPUB-3901

6/2/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 06/05/2015**Title:** (U) Response to request for review of Manuscript: Big Bills Only**Approved By:**

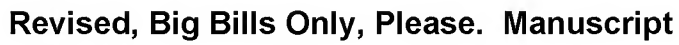
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Webb, Jerry**Enclosure(s):** Enclosed are the following items:

1. (U) Webb Email
2. (U) Manuscript
3. (U) Humint email

◆◆

UNCLASSIFIED



b6 -1

To: FBI.PREPUB

PREPUB-3903

8/28/2018^{b7E} -4

b6 -2

[REDACTED]

Thank you so much sir for looking over my manuscript. I have deleted all mention of Grand Jury testimony as advised in your letter dated 3/13/15. Friday the thirteen by the way. I removed the name [REDACTED] Big Billy Barrett is a pseudonym. All other names are agents whose names were in 302's turned over to the court and who testified.

b6 -1

The only exception is Leon Morris. Mr. Morris was a FBI agent in the 1950's and one of my Boy Scout leaders. He was my childhood hero. He is deceased. I want to mention him in the book if possible. Attached is my revised version of the text.

Thank you,

Jerry Webb

b6 -1

[Redacted]

(RMD)(FBI)

b6 -2

From: [Redacted] (DI) (FBI)
Sent: Thursday, June 04, 2015 12:30 PM
To: [Redacted] (RMD) (FBI)
Cc: [Redacted] (RMD)(FBI)
Subject: RE: Help with Prepub Review --- UNCLASSIFIED

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Good Afternoon,

Review completed.

b5 -1
b7E -3

[Large Redacted Block]

Otherwise, no further issues. Please let me know what else you need.

VR [Redacted]

Pg 60 - [Redacted]
Pg. 45, 51, 60-61

b6 -1
b6 -2

[Redacted]

Directorate of Intelligence
HUMINT Operations Section
HUMINT Program Management Unit

[Redacted]

b6 -2

"The Position of Problem Finder is always Filled. The Position of Problem Solver is always Available."
Author Unknown

From: [Redacted] (RMD) (FBI)
Sent: Tuesday, June 02, 2015 9:46 AM

b6 -2

To: [REDACTED] (DI) (FBI)
Cc: [REDACTED] (RMD)(FBI)
Subject: FW: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED] - we were hoping to see this last week - is there an ETA?

Thanks
[REDACTED]

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, May 20, 2015 11:08 AM
To: [REDACTED] (DI) (FBI)
Subject: RE: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Thanks [REDACTED] - appreciate the quick response and understand the multiple demands.
Next week will be great.
[REDACTED]

b6 -2

From: [REDACTED] (DI) (FBI)
Sent: Wednesday, May 20, 2015 10:20 AM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED]

b6 -2

I am working on this, but have been pulled away on other matters. I intend to get this done by early next week, even if I have to read it over the weekend.....

R/ [REDACTED]

b6 -2

[REDACTED]
Directorate of Intelligence
HUMINT Operations Section
HUMINT Program Management Unit
[REDACTED]

b6 -2

"The Position of Problem Finder is always Filled. The Position of Problem Solver is always Available."

Author Unknown

From: [redacted] (RMD) (FBI)
Sent: Wednesday, May 20, 2015 9:38 AM
To: [redacted] (RMD) (FBI); [redacted] (DI) (FBI)
Subject: RE: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[redacted] - I also left you a voice mail; can you provide an estimated date for completing your review?

Thanks

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Thursday, May 14, 2015 5:02 PM
To: [redacted] (DI) (FBI)
Subject: FW: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[redacted] - I am [redacted] for the FOIA section (RIDS) and we also handle the Prepublication Review Program.
Is there any chance you might be able to get that review done by the end of the week?

b6 -2

Thanks

[redacted]

b6 -2

Record/Information Dissemination Section
Record Management Division, FBIHQ
170 Marcel Drive
Winchester, VA 22602-4843

[redacted]
(F) 540-868-4992

b6 -2

From: [redacted] (DI) (FBI)
Sent: Tuesday, May 05, 2015 2:09 PM
To: [redacted] (RMD)(FBI)
Cc: [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)
Subject: RE: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[redacted]

b6 -2

I was on travel last week and unable to review this. Please allow me this week to get it reviewed. My SC looked it over and did not see any glaring concerns. I just need time to read it.....

R/ [redacted]

b6 -2

[redacted]

Directorate of Intelligence
HUMINT Operations Section
HUMINT Program Management Unit

[redacted]

b6 -2

"The Position of Problem Finder is always Filled. The Position of Problem Solver is always Available."
Author Unknown

From: [redacted] (RMD)(FBI)
Sent: Monday, May 04, 2015 9:36 AM
To: [redacted] (DI) (FBI)
Cc: [redacted] (FBI); HARDY, DAVID (RMD) (FBI)
Subject: FW: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[redacted]

b6 -2

I hope all is well.

I'm just following up on the status of HUMINT's review of the manuscript by Jerry Webb, attached below.

Any update is appreciated.

Thanks

[redacted]

Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

From: [redacted] (RMD)(FBI)
Sent: Tuesday, April 21, 2015 3:38 PM
To: [redacted] (DI) (FBI)
Cc: [redacted] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)
Subject: Help with Prepub Review --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

[redacted]

b6 -2

Hope all is well. You've helped us out with a review before, and I think this falls in your ballpark too.

At the request of my SC, we'd like HUMINT to take a look at this.

We received the attached manuscript regarding a case which took place in [redacted] The case involves [redacted]

[redacted] Court docs from the case can be found via a Google search of [redacted]
name.

b6 -1
b7C -1

We've pretty much resolved the privacy issues with the author and are going to make sure and grand jury info is removed.

However, a CW is mentioned prominently throughout the manuscript, and we want to run it by you for review.

If you could review the manuscript from the Humint perspective and provide us with your input we would greatly appreciate it.

Response requested by May 4, 2015.

As a note, the last few pages of the scan are photos which didn't turn out clear when scanned. We have no objection to these.

Thanks for all of your help.

<< File: Webb Big Bills Manuscript.pdf >>

[redacted]

b6 -2

Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

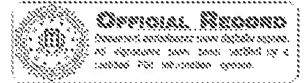
Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 06/08/2015**Title:** (U) Response to request for review of Manuscript: Gut Shot**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Atkinson, Russ**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Gut Shot - Cliff Knowles #5 ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Gut Shot - Cliff Knowles #5

You replied on 6/4/2015 9:48 AM.

Russ Atkinson [REDACTED]

b6 -1

Sent: Saturday, May 23, 2015 10:44 PM

To: MFBI.PREPUB

Categories:

Attachments: Gut Shot.docx (419 KB)[Open as Web Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<div dir="ltr">
<div>[REDACTED]<br>
</div>
```

b6 -2

 I have finished the first draft of Cliff Knowles #5, titled Gut Shot. I am attaching it for FBI pre-publication review. Please let me know if you have any questions or need something else.<br clear="all">

```
<div>
<div>&nbsp; Russ Atkinson<br>
```

```
</div>
```

```
<div>-- <br>
```

```
<div class="gmail_signature">
```

```
<div dir="ltr"> <a href="redir.aspx?
```

```
SURL=LakT2unoxisxaYgntKR9l4Pk62Rv0uZ51MCtg4WyMGm7YpLZRHDS CGgAdAB0AHAAOgAvAC8AYgBsAG8
AZwAuAGEAYwBrAGcAYQBtAGUALgBjAG8AbQAvAG8AbgB3AG8AcgBkAHMALwA.&amp;URL=http%3a%2f%2
fblog.ackgame.com%2fonwords%2f" target="_blank">OnWords</a> <br>
```

```
</div>
```

```
</div>
```

```
</div>
```

```
</div>
```

```
</div>
```

```
</body>
```

```
</html>
```

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List

PREPUB-3912

 Reply  Reply to All  Forward                   


Gut Shot - Cliff Knowles #5

Russ Atkinson

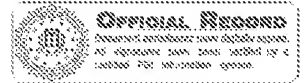
b6 -1

Sent: Saturday, May 23, 2015 10:44 PM

To: M
FBI.PREPUB

Attachments:  Gut Shot.docx (419 KB) [\[Open as Web Page\]](#)

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 06/11/2015**Title:** (U) Response to request for review of Manuscript: Marsh Island**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Costanza, Frank**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Fiction submission Marsh Island ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Fiction submission Marsh Island

Frank Costanza [REDACTED]
Sent: Thursday, June 04, 2015 4:07 PM
To: MFBI.PREPUB
Cc: M'Frank Costanza' [REDACTED]
Categories:
Attachments: Marsh Island - FBI Copy.doc (702 KB)[Open as Web Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
.MsoChpDefault
    {}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
```

```
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal">Hi [REDACTED] /p>
<p class="MsoNormal">Please note data below. </p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">After we spoke, I thought it would be better to send you all my books. The original
book's working title was Star Crossed and Terrorist Mirage. (As I recall, Star Crossed, Western Sunrise, and
Bequeathed were already sent to FBI HQ in the
1990s).&nbsp;</p>
Star Crossed was renamed Marsh Island and Blind Marsh. The newest book is Levant Mirage.
I'll send you three emails to assure the documents reach you. Both books use my pseudonym, Oliver Chase.
Will you acknowledge receipt of the emails, please?&nbsp;</p>
```

b6 -2

PREPUB-3915

Thanks.</p>

<p class="MsoNormal"> </p>

<p class="MsoNormal"> Mailing address:</p>

<p class="MsoNormal"> Frank Costanza</p>

<p class="MsoNormal">



b6 -1

<p class="MsoNormal">

<p class="MsoNormal"> </p>

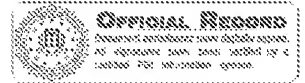
<p class="MsoNormal"> Frank Costanza</p>

</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 06/17/2015**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Morris, Shelley K.**Enclosure(s):** Enclosed are the following items:

1. (U) Morris Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-113

Date/Method of Receipt: 6/16/2015

Requestor/Author Information:

Name: Morris, Shelley K.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Resume

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Resume Review

Morris, Shelley K. [REDACTED] (FBI)

b6 -2

Sent: Tuesday, June 16, 2015 9:05 AM

To: FBI.PREPUB

Attachments: resume_skm_2015.pdf (82 KB)

Hi,

I've heard I should have my resume reviewed before I sent it out. Can you please review it?

Thanks!

-Shelley

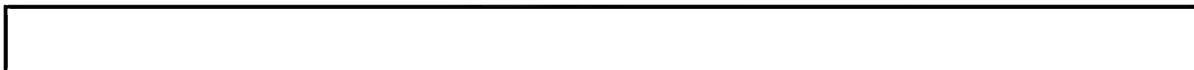
Shelley K. Morris



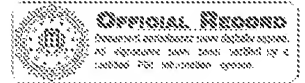
b6 -2

b7E -4

PREPUB-3919
6/16/2015



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 06/17/2015**Title:** (U) Response to request for review of Manuscript: Levant Mirage**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Costanza, Frank**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Fiction Submission Levant Mirage ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Fiction Submission Levant Mirage

You replied on 6/4/2015 4:55 PM.

Frank Costanza [REDACTED]

Sent: Thursday, June 04, 2015 4:09 PM

To: MFBI.PREPUB

Cc: M'Frank Costanza' [REDACTED]

Categories:

Attachments: Levant Mirage - FBI Copy.doc (988 KB)[Open as Web Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
.MsoChpDefault
    {}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
```

```
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal">Hi [REDACTED] </p>
<p class="MsoNormal">Please note data below. </p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">After we spoke, I thought it would be better to send you all my books. The original
book's working title was Star Crossed and Terrorist Mirage. (As I recall, Star Crossed, Western Sunrise, and
Bequeathed were already sent to FBI HQ in the
1990s).&nbsp;</p>
Star Crossed was renamed Marsh Island and Blind Marsh. The newest book is Levant Mirage.
I'll send you three emails to assure the documents reach you. Both books use my pseudonym, Oliver Chase.
Will you acknowledge receipt of the emails, please?&nbsp;</p>
```

b6 -2

PREPUB-3921

Thanks.</p>

<p class="MsoNormal"> </p>

<p class="MsoNormal"> Mailing address:</p>

<p class="MsoNormal"> Frank Costanza</p>

<p class="MsoNormal">



b6 -1

<p class="MsoNormal">

<p class="MsoNormal"> </p>

<p class="MsoNormal"> Frank Costanza</p>

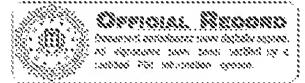
<p class="MsoNormal"> </p>

</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 06/18/2015**Title:** (U) Response to request for review of Manuscript: Blind Marsh**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Costanza, Frank**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Fiction Submission Blind Marsh ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Fiction Submission Blind Marsh

Frank Costanza [REDACTED]
Sent: Thursday, June 04, 2015 4:08 PM
To: MFBI.PREPUB
Cc: M'Frank Costanza' [REDACTED]
Categories:
Attachments: Blind Marsh - FBI Copy.doc (757 KB)[Open as Web Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
    {font-family:"Calibri","sans-serif";
color:windowtext}
.MsoChpDefault
    {}
@page WordSection1
    {margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
    {}
-->
```

```
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
<div class="WordSection1">
<p class="MsoNormal">Hi [REDACTED]p>
<p class="MsoNormal">Please note data below. </p>
<p class="MsoNormal">&nbsp;</p>
<p class="MsoNormal">After we spoke, I thought it would be better to send you all my books. The original
book's working title was Star Crossed and Terrorist Mirage. (As I recall, Star Crossed, Western Sunrise, and
Bequeathed were already sent to FBI HQ in the
1990s).&nbsp;</p>
Star Crossed was renamed Marsh Island and Blind Marsh. The newest book is Levant Mirage.
I'll send you three emails to assure the documents reach you. Both books use my pseudonym, Oliver Chase.
Will you acknowledge receipt of the emails, please?&nbsp;</p>
```

b6 -2

PREPUB-3924

Thanks.</p>

<p class="MsoNormal"> </p>

<p class="MsoNormal"> Mailing address:</p>

<p class="MsoNormal"> Frank Costanza</p>

<p class="MsoNormal">



b6 -1

<p class="MsoNormal">

<p class="MsoNormal"> </p>

<p class="MsoNormal"> Frank Costanza</p>

<p class="MsoNormal"> </p>

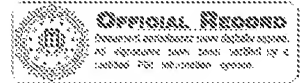
</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 06/26/2015**Title:** (U) Response to request for review of Article: The FBI's Climate Survey Fiction**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Danik, Jeffrey A.**Enclosure(s):** Enclosed are the following items:

1. (U) Danik Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-114

Date/Method of Receipt: 6/24/2015

Requestor/Author Information:

Name: Danik, Jeffrey A.

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

Article: The FBI's Climate Survey Fiction

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Article review

Jeff Danik [REDACTED]

b6 -1

Sent: Thursday, July 02, 2015 3:42 PM

To: FBI.PREPUB

Attachments: Galley Proof The FBI's CI~1.docx (154 KB) ; ATT00002.htm (363 B)

This is an article I'd like to publish on an expedited basis. It contains no classified information and is about 1,500 words. Thanks for your attention to this matter.

Below is my contact information if you have any questions:

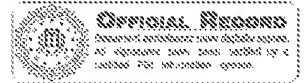
Jeffrey A. Danik

b6 -1

b7E -4

PREPUB-3928

6/24/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/16/2015**Title:** (U) Response to request for review of Article: FBI Promotion
System Hopelessly Corrupt**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Danik, Jeffrey A.**Enclosure(s):** Enclosed are the following items:

1. (U) Danik Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3933

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-115

Date/Method of Receipt: 7/7/2015

Requestor/Author Information:

Name: Danik, Jeffrey A.

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 4

Article: FBI Promotion System Hopelessly Corrupt

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[redacted] (RMD) (FBI)

b6 -2

From: Jeff Danik [redacted]
Sent: Monday, July 06, 2015 9:37 PM
To: FBI.PREPUB
Subject: article review request
Attachments: FBI Promotion System Hopelessly Corrupt PrePub Review .docx; ATT00002.htm

b6 -1

Please review the attached article for publication. It is less than 1,800 words. Any expedited attention you could give to it would be appreciated.

I am [redacted]

b6 -1

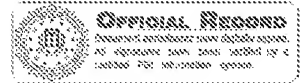
Thank-you,

Jeff Danik

[redacted]
b6 -1

Mailing address:

[redacted]
b6 -1



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/17/2015**Title:** (U) Response to request for review of Resume**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Ligday, Steve**Enclosure(s):** Enclosed are the following items:

1. (U) Ligday Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-116

Date/Method of Receipt: 7/8/2015

Requestor/Author Information:

Name: Ligday, Steve

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Resume

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

From: steve ligday [REDACTED]
Sent: Wednesday, July 08, 2015 2:43 PM
To: FBI.PREPUB; steve ligday
Subject: request for review of resume
Attachments: Resume.docx

b6 -1

Hello,

I am requesting review of a section of my resume which covers my experience working at [REDACTED]
[REDACTED]. The resume is attached. Thank you in advance for your time and assistance. I would be very b6 -1
grateful if there is any way for a response in the quickest possible time frame. Again, many thanks.

VR
Steve

RE: FBI Prepublication Review of Resume

steve ligday [REDACTED]

b6 -1

Sent: Thursday, July 16, 2015 3:03 PM

To: FBI.PREPUB

They are reviewing it as well concurrently. I used language however, from colleagues who had it cleared. But they are reviewing concurrently

Steve

Steve Ligday "Don't sweat the small shit.....and it's all small." "Das leben ist zu kurz, um schlechtes Bier zu trinken."

From: [REDACTED]

b7E -4

To: [REDACTED]

b6 -1

Date: Thu, 16 Jul 2015 13:33:16 -0400

Subject: FBI Prepublication Review of Resume

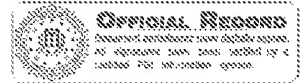
Steve,

I'm writing in regards to our review of your resume. I have a question. Has the CIA reviewed their equities on the resume?

Thanks

[REDACTED]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/20/2015**Title:** (U) Response to request for review of Lone Wolf Terrorism Report
and PowerPoint**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Doyle, Daniel F.**Enclosure(s):** Enclosed are the following items:

1. (U) Doyle Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3940

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-117

Date/Method of Receipt: 7/9/2015

Requestor/Author Information:

Name: Doyle, Daniel F.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 75

Lone Wolf Terrorism Report and PowerPoint

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: DOYLE, DANIEL F [redacted] (FBI)
Sent: Monday, July 13, 2015 5:42 PM
To: [redacted] (RMD)(FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted]
(FBI)
Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Great, thank you. If possible, please review the powerpoint presentation first, as the professors were hoping to use that in about two weeks. There is no urgency on the main document itself.

Thanks again,

Dan

From: [redacted] (RMD)(FBI)
Sent: Friday, July 10, 2015 5:40 AM
To: DOYLE, DANIEL F [redacted] (FBI)
Cc: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Mr. Doyle,

This route is perfectly fine, [redacted] will begin the review on your submission upon his return to the office July 15, 2015.

b6 -2

Please allow 30 working days to complete reviews, which may be extended due to lengthy or complex cases. We plan to begin review shortly. Feel free to contact us with any further questions you may have.

Respectfully,

[redacted]

b6 -2

<< OLE Object: Picture (Device Independent Bitmap) >>

From: DOYLE, DANIEL F [redacted] (FBI)

b6 -2

Sent: Thursday, July 09, 2015 3:58 PM

To: [REDACTED] (RMD)(FBI)

Cc: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED] (FBI)

b6 -2

Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hi [REDACTED]

b6 -2

Based on your response, I'm going to submit the project for review. I have attached both the paper document and the accompanying presentation to this email. I can't seem to find a step by step for how to submit these things, so please let me know if I need to do something besides emailing you a copy.

As I mentioned earlier, the product is co-authored by 18 different grad students, to include multiple FBI employees (CC'ed above) and numerous other USIC employees who will be doing contemporaneous reviews for their own agencies. It does not include any information obtain from our FBI employment.

<< File: NCITF_Final_Paper_PRE-PUB_DOYLE.docx >> << File: Final_Briefing_NCITF_PRE-PUB_Doyle.pptx >>

Thanks,

Dan

Daniel Doyle



b6 -2
b7E -4, -7

From: [REDACTED] (RMD)(FBI)

Sent: Thursday, July 09, 2015 9:24 AM

To: DOYLE, DANIEL F [REDACTED] (FBI)

Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

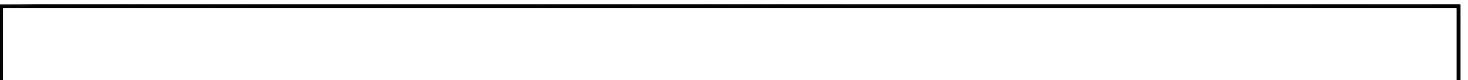
=====

TRANSITORY RECORD

Mr. Doyle,

My apologies, here is our most updated version of the policy below:

b7E -4



Respectfully,

[Redacted]

b6 -2

From: [Redacted] (RMD)(FBI)
Sent: Thursday, July 09, 2015 9:22 AM
To: DOYLE, DANIEL F [Redacted] (FBI)
Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good morning Mr. Doyle,

Looking at the Pre-Pub Policy, I do believe this would need to be submitted for review.

I attached the link for the pre publication policy manual below

b7E -4

[Redacted]

Please take a look at 4.1.4 Prohibited Disclosures, and 4.2.3 submissions developed in pursuit of academic degrees.

Lastly, please note that we ask for thirty (30) working days to complete reviews, do not hesitate to ask me any questions you may have.

Respectfully,

[Redacted]

b6 -2

From: DOYLE, DANIEL F [Redacted] (FBI)
Sent: Thursday, July 09, 2015 8:18 AM
To: [Redacted] (RMD)(FBI)
Subject: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good morning,

I have a quick Pre-Publication question for you. I'm currently a grad student at [Redacted] and I recently completed a group project we are seeking to publish on Lone Wolf Terrorism. There were several other students working on the project, to include other FBI employees. The project was an academic style paper that did not use any information obtained via our FBI employment, but it does include information obtained from interviews of FBI employees who agreed to be interviewed specifically for the paper.

b6 -2

My understanding is that this product would not be subject to pre-pub review, is that accurate?

Thanks,

Dan
Daniel Doyle



b6 -2
b7E -4,-7

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

[REDACTED] (RMD)(FBI)

b6 -2

From: DOYLE, DANIEL F [REDACTED] (FBI)
Sent: Thursday, July 09, 2015 3:58 PM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (FBI); [REDACTED] (FBI); [REDACTED]
Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Hi [REDACTED]

b6 -2

Based on your response, I'm going to submit the project for review. I have attached both the paper document and the accompanying presentation to this email. I can't seem to find a step by step for how to submit these things, so please let me know if I need to do something besides emailing you a copy.

As I mentioned earlier, the product is co-authored by 18 different grad students, to include multiple FBI employees (CC'ed above) and numerous other USIC employees who will be doing contemporaneous reviews for their own agencies. It does not include any information obtain from our FBI employment.



NCITF_Final_Pape Final_Briefing_NCI
r_PRE-PUB_DOYL... TF_PRE-PUB_D...

Thanks,

Dan

Daniel Doyle



b6 -2
b7E -4, -7

From: [REDACTED] (RMD)(FBI)
Sent: Thursday, July 09, 2015 9:24 AM
To: DOYLE, DANIEL F [REDACTED] (FBI)
Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Mr. Doyle,

My apologies, here is our most updated version of the policy below:

b7E -4

[Redacted]

Respectfully,

[Redacted]

b6 -2

From: [Redacted] (RMD)(FBI)
Sent: Thursday, July 09, 2015 9:22 AM
To: DOYLE, DANIEL F [Redacted] (FBI)
Subject: RE: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good morning Mr. Doyle,

Looking at the Pre-Pub Policy, I do believe this would need to be submitted for review.

I attached the link for the pre publication policy manual below

b7E -4

[Redacted]

Please take a look at 4.1.4 Prohibited Disclosures, and 4.2.3 submissions developed in pursuit of academic degrees.

Lastly, please note that we ask for thirty (30) working days to complete reviews, do not hesitate to ask me any questions you may have.

Respectfully,

[Redacted]

b6 -2

From: DOYLE, DANIEL F [Redacted] (FBI)
Sent: Thursday, July 09, 2015 8:18 AM
To: [Redacted] (RMD)(FBI)
Subject: Pre-Pub Question --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Good morning,

b6 -2

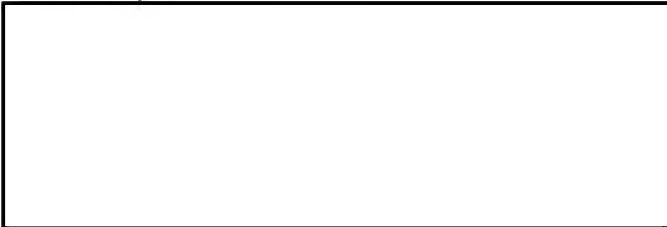
I have a quick Pre-Publication question for you. I'm currently a grad student at [redacted] and I recently completed a group project we are seeking to publish on Lone Wolf Terrorism. There were several other students working on the project, to include other FBI employees. The project was an academic style paper that did not use any information obtained via our FBI employment, but it does include information obtained from interviews of FBI employees who agreed to be interviewed specifically for the paper.

My understanding is that this product would not be subject to pre-pub review, is that accurate?

Thanks,

Dan

Daniel Doyle



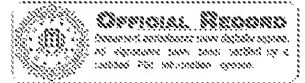
b6 -2
b7E -4, -7

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/20/2015**Title:** (U) Response to request for review of Operation Thumbs Down Case Study**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Ratcliffe, Jerry**Enclosure(s):** Enclosed are the following items:

1. (U) Ratcliffe Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3949

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-119

Date/Method of Receipt: 7/15/2015

Requestor/Author Information:

Name: Ratcliffe, Jerry

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Operation Thumbs Down Case Study

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 3:44 PM
To: FBI.PREPUB
Subject: FW: Thumbs Down to include in book?
Attachments: Operation Thumbs Down case study.docx

b6 -2

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, July 15, 2015 3:29 PM
To: [REDACTED]
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Thumbs Down to include in book?

b6 -2

b7E -4

b6 -2

[REDACTED] b6 -2

This individual, Professor Ratcliffe, works for [REDACTED] b6 -1
[REDACTED] and
he is requesting permission (in accordance with the Statement of Work and Contract) to publish this in his new book.

We would request that he delete references to the investigative tools such as [REDACTED] Also I would require that he not b7E -3
mention FBI on the cover or in the forward to the book indicating that we are "endorsing" this book. It appears that he
references many law enforcement agencies and local police departments in these books (this is his second one).

[REDACTED] would like to resolve this before Monday if possible since they have a conference taking place in b7E -7
Philadelphia next week. Thank you for your assistance.

From: Jerry Ratcliffe [REDACTED]
Sent: Tuesday, July 14, 2015 12:02 PM
To: [REDACTED] (FBI)
Subject: Thumbs Down to include in book?

b6 -1

b6 -2

Hi [REDACTED] b6 -2

Just an update that I am [REDACTED] b6 -1
[REDACTED] In the meantime, attached is a short case study that I would like the Bureau's
permission to include in a book I am writing, a second edition of my intelligence-led policing book. Not sure if I have sent
this to you before.

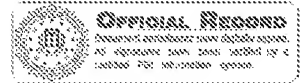
Any chance you can get me permission to include it in my book? I should advise that the editors might change a word or
two, but this is basically what it will look like and say. There is nothing risky in this – in fact it makes the FBI look great.

- Jerry

Jerry Ratcliffe [REDACTED]
[REDACTED]

b6 -1

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 07/24/2015**Title:** (U) Response to request for review of SXS Panel Biographies**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Thomas, Michael D.**Enclosure(s):** Enclosed are the following items:

1. (U) Thomas Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3953

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-123

Date/Method of Receipt: 7/24/2015

Requestor/Author Information:

Name: Thomas, Michael D.

ODNI Referral

Address:

ODNI Prepublication Review
1000 Colonial Farm Road
Tech 1, Room 304
McLean, VA 22101

b6 -3

Telephone:

b6 -3

Fax:

Email:

Title/Description:

#of pages: 5

SXSW Panel Biographies

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____

Date of Response Letter: _____

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From:

Sent:

[redacted]
Friday, July 24, 2015 11:31 AM

b6 -2,-3

To:

[redacted] (RMD)(FBI)

Cc:

Subject:

Short Fused request!

Attachments:

SXSW Panels and Participants - Draft 7-24.docx

Classification: UNCLASSIFIED//~~FOUO~~

Good Morning [redacted]

b6 -2

Apologies for the short fused request we received this morning. Please review the attached document for FBI (See FBI employee Bio) equities and respond to DNI Pre-Pub. (NGA employee Bio) The requester notes below that he needs to submit the document today by 1500.

Thank you.

v/r,

[redacted]
b6 -3

[redacted]
b6 -3

ODNI/CIO/IMD

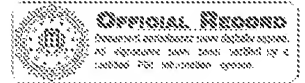
Classification Branch/Prepublication Review

TECH 1 Bldg, Room 304

[redacted]
b6 -3
b7E -4

Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 08/03/2015**Title:** (U) Response to request for review of Manuscript: The
Extra-Dimensionals**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - DeSouza, John**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

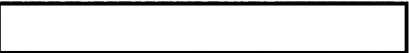
UNCLASSIFIED

PREPUB-3957

 Reply  Reply to All  Forward                   

Nonfiction Paranormal Book--The Extra-Dimensionals.....


You replied on 7/15/2015 8:02 AM.

John DeSouza 

b6 -1

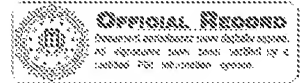
Sent: Monday, July 13, 2015 7:35 PM

To: M
FBI.PREPUB

Attachments:  The ExtraDimensionals.pdf (4 MB)[Open as Web Page]

PREPUB-3958

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/03/2015

Title: (U) Response to request for review of Script: Criminal Minds
Episode: Target Rich

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Clemente, Jim

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Script

◆◆

UNCLASSIFIED



Re: PrePub Review for Jim Clemente

You replied on 7/24/2015 9:06 AM.

Jim Clemente

b6 -1

Sent: Friday, July 24, 2015 1:28 AM

To: FBI.PREPUB

Attachments: Ep. 1107 WRITERS DRAFT 7-23.pdf (130 KB) [Open as Web Page]; ATT00002.txt (555 B)

b7E -4

PREPUB-3960

8/28/2018

Hey [REDACTED]

b6 -2

Here's my latest Writer's Draft of my Criminal Minds ep. for
PrePub Review.

It's scheduled to shoot mid-Sept and should air on Nov. 11th.

Hope you're doing well.

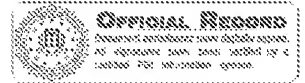
Take care,

Jim Clemente

b7E -4

PREPUB-3961

8/28/2018



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 08/04/2015**Title:** (U) Response to request for review of Manuscript: Cypress Shade**Approved By:**

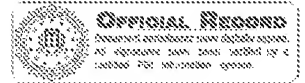
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Whiteside, John W.**Enclosure(s):** Enclosed are the following items:

1. (U) Manuscript

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 08/06/2015**Title:** (U) Response to request for review of Manuscript: The G-Man and the Diamond King**Approved By:**

b6 -2

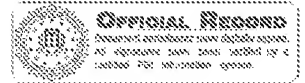
Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Acknowledgment Letter - Plunkett, William

(Manuscript review after publication. Book in RIDS Library)

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 08/06/2015**Title:** (U) Response to request for review of Script: Imperium**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - German, Michael**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Script

◆◆

UNCLASSIFIED

Michael German submission ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Michael German submission

You replied on 7/31/2015 2:37 PM.

Sent:Friday, July 31, 2015 1:14 PM

To:MFBI.PREPUB

Cc:

Categories:

Attachments:Imperium.pdf (268 KB)[Open as Web Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<font color="black" size="2" face="arial">
<div style="font-family:arial,helvetica; font-size:10pt; color:black">
<div id="AOLMsgPart_1.2_a35ef1f9-70e3-44cb-a307-c15278dc51e7"><font face="arial" color="black"
size="2">
```

b6 -1

```
<div><font size="2">To Whom it May Concern:<br>
My name is Michael German, and I I am submitting the
attached screenplay for review out of an abundance of caution, as it was written by and not
me. After reading my 2007 book &quot;Thinking Like
a Terrorist,&quot; which pre-publication review authorized without amendment, contacted me for
story ideas and assistance in trying to remove anything from screenplay drafts he wrote that would be
completely unrealistic to an actual FBI operation. He was
gracious enough to credit my assistance by giving me a &quot;story by&quot; credit. I never discussed any
classified information with or revealed any sensitive techniques.<br>
```

```
<br>
I am submitting it for your review because media outlets have mischaracterized the screenplay to be a story
about which it is clearly not. It is a work of fiction, based in
the present day, about totally imaginary
events. I did not want this misunderstanding of the facts cause any concerns in your office. You may review
the screenplay if you feel necessary under these circumstances, but I was most interested in clearing up any
misunderstanding that may have occurred
because of the media errors.<br>
```

```
<br>
Please acknowledge receipt of this email and let me know if you need anything further from me.<br>
```

```
Best,<br>
```

```
Michael German<br>
```

```
</font></div>
```

```
<div><br>
```

```
</div>
```

```
<div><br>
```

```
</div>
```

```
<div style="font-family:arial,helvetica; font-size:10pt; color:black">-----Original Message-----<br>
```

```
From:<br>
```

```
To:<br>
```

b6 -1

```
Sent: Fri, Jul 31, 2015 12:52 pm<br>
```

```
Subject: Script<br>
```

```
<br>
```

```
<div id="AOLMsgPart_1.2_994032a1-9f6a-4c2b-87d9-34adb78f48a7">
```

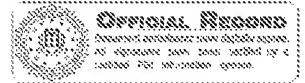
```
<div class="aolReplacedBody">
```

PREPUB-3965


```
<div dir="ltr"><br>
</div>
</div>
</div>
</font></div>
</div>
</font>
</body>
</html>
```

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 08/12/2015**Title:** (U) Response to request for a Speech at Teva Pharmaceuticals**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Gaylord, Arlene**Enclosure(s):** Enclosed are the following items:

1. (U) Gaylord Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-126

Date/Method of Receipt: 8/10/2015

Requestor/Author Information:

Name: Gaylord, Arlene

Address:

FBI Headquarters

[REDACTED]

935 Pennsylvania Avenue, Northwest
Washington, DC 20535

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Speech at Teva Pharmaceuticals

Assignment Information:

Assigned to: [REDACTED] Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

From: GAYLORD, ARLENE (DI) (FBI)
Sent: Monday, August 10, 2015 10:36 AM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (FBI)
Subject: RE: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals) --- UNCLASSIFIED//~~FOUO~~

b6 -2

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

I am not sure the date but getting an email before I put my notes down would be awesome. Can you do that for me and follow up with a letter if it is required?

From: [REDACTED] (RMD)(FBI)
Sent: Monday, August 10, 2015 9:28 AM
To: GAYLORD, ARLENE (DI) (FBI)
Cc: [REDACTED] (FBI)
Subject: RE: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals) --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

Hi Arlene,

When is the speaking engagement taking place? We approve these sorts of things and send out a letter detailing what areas to avoid when giving speeches. However, if this is fast approaching, I can e-mail you the information.

Thanks

[REDACTED]
Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

b6 -2

From: GAYLORD, ARLENE (DI) (FBI)
Sent: Monday, August 10, 2015 6:52 AM

To: [redacted] (RMD)(FBI)

Cc: [redacted] (FBI)

b6 -2

Subject: FW: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals) ---
UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Good morning, [redacted] Please see below thread. I don't actually have a PowerPoint but usually speak on 4-5 basic "secrets to success" that are very general and not FBI-specific. Can you let me know if you need anything from me if I accept this offer to speak? b6 -2

Thank you.
Arlene

From: [redacted] (DO) (FBI)

b6 -2

Sent: Friday, August 07, 2015 5:37 PM

To: GAYLORD, ARLENE (DI) (FBI)

Subject: RE: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals) ---
UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Hi Arlene,

Per our discussion, your bio will begin with where you grew up, where you received your education, how you went from a GS-5 in federal government to becoming an executive and other experiences that inspired you on your journey. The purpose of your presentation is to motivate and inspire individuals of similar ethnic background to strive towards management/executive positions within the company in which they work.

Both AD Kelley and I believe that the mention of your FBI experience and current title/position meets falls within the regulation related to speaking, teaching and writing in your personal capacity which states that you only mention your FBI/title with other biographical details and it must not be given any greater prominence. Your speaking about your personal story of excelling in the federal government and your personal achievements, in broad terms, does not violate this regulation. As I mentioned, you should ensure that the company does not refer to you as Arlene Gaylord, FBI Section Chief, but instead using just your name.

b6 -2
b7E -3

Additionally, [redacted]

Also, because of the general nature of the presentation which focuses on your life experiences, we see no conflicts with the presentation being webcast.

Lastly, I would recommend checking with RMD's [redacted] who deals with prepublication review to determine if he needs to hear or see your presentation. b6 -2

Please feel free to contact me if you have any additional questions or concerns.

Have a great weekend.

[redacted]

[redacted] Attorney/Advisor
Office of Integrity & Compliance
[redacted]

b6 -2

From: GAYLORD, ARLENE (DI) (FBI)
Sent: Friday, August 07, 2015 2:01 PM
To: [redacted] (DO) (FBI)
Subject: FW: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals) --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Would you have time to chat with me about the below around 430 today??

Arlene

From: [redacted] (FBI)
Sent: Wednesday, August 05, 2015 5:12 PM
To: GAYLORD, ARLENE (DI) (FBI)
Subject: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals) --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====
TRANSITORY RECORD

Re: OIC and OPA Updates - Private Sector Speaking Engagement (Teva Pharmaceuticals)

Hi Arlene,

I followed up and coordinated with both OPA and OIC today and wanted to provide you an update. Please find my notes below:

- 1) OPA: I coordinated with Public Affairs Specialist [redacted] with Office of Investigative Publicity and Public Affairs Unit. [redacted] advised that no OPA clearance/protocol is needed to follow because the purpose of this speaking engagement is neither to discuss an FBI case nor promote an official FBI position on a potentially controversial matter of interest to the general public. b6 -2

2) OIC: I coordinated with Staff Attorney/Advisor [redacted] who handles both General Ethics questions and Requests to Engage in Outside Activity. In short, OIC advises that this engagement should be conducted in an 'unofficial capacity' based on the reasoning cited below. OIC would also like to discuss [redacted] b6 -2
[redacted] specifically asked that you call her so she can discuss further.

Let me know when you are ready to discuss so I can facilitate next steps?

Thanks!



b6 -2

Hi [redacted]

b6 -2

In general, when an employee speaks to the public in their official capacity, FBI management has to weigh concerns about endorsement and preferential treatment of a private entity against the FBI's need/desire to deliver our message to a particular audience. In general, management should consider the audience and the message we want to deliver. Is this an appropriate forum to deliver our message? What is the benefit to the FBI in participating in this event/activity? Does the benefit to the FBI justify the use of FBI time and resources? Does the benefit to the FBI outweigh an appearance that we are endorsing a particular entity? Other questions that come up as well are: Is the private entity charging the audience? If so, is there an appearance or concern that they are profiting off the FBI's expertise or using the FBI to draw an audience? Are we prepared to accept similar invitations from similarly situated entities?

Based on the information you provided, a CID executive, of Hispanic background, has been asked, by a private company, to give a motivational talk which involves her bio and how she rose to be an executive. The talk is to encourage employees of this company with a similar cultural/ethnic background to strive for such positions within their company. If my facts are inaccurate, please let me know.

In general, the decision to permit an employee to give an official speech, generally lies with their management, however, what is missing here at the moment is the benefit to the FBI. If we are not encouraging the employees of this company to join the FBI, to work with the FBI or join law enforcement nor are we interested in information that can be provided by those attending that would be useful to the FBI in some way, then I am unsure how this could be considered official. If you can provide a benefit to the FBI that can outweigh the appearance that the FBI is endorsing this particular entity, that would be helpful.

Now, this is not to say, that an employee cannot give such a talk in their personal capacity, however, there are limitations as to the use of their FBI title/position. In addition, when performed in the employee's personal capacity, the employee may personally accept compensation and travel expenses.

Please feel free to contact me to discuss further.



b6 -2

[redacted] Attorney/Advisor
Office of Integrity & Compliance



=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

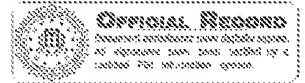
=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/12/2015**Title:** (U) Response to request for review of Columbia MBA Essay**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Robertson, Jeremy**Enclosure(s):** Enclosed are the following items:

1. (U) Robertson Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3974

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-127

Date/Method of Receipt: 8/10/2015

Requestor/Author Information:

Name: Robertson, Jeremy

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Columbia MBA Essay

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

(RMD)(FBI)

b6 -2

From:
Sent:
To:
Subject:

ROBERTSON, JEREMY J. J.

(FBI)

Monday, August 10, 2015 3:16 PM

(RMD)(FBI)

Pre-Pub Request --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

=====

Hi

b6 -2

I'm applying for an MBA, had to write some essays for admission which contain FBI info. Let me know if there are any issues.

Thanks,

Jeremy Robertson

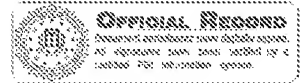
b6 -2



Columbia.docx

=====

Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 08/12/2015**Title:** (U) Response to request for review of Operation Thumbs Down Case Study**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review Control File**Synopsis:** (U) Prepublication Approval Letter - Ratcliffe, Jerry**Enclosure(s):** Enclosed are the following items:

1. (U) Ratcliffe Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3977

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-128

Date/Method of Receipt: 8/10/2015

Requestor/Author Information:

Name: Ratcliffe, Jerry

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Operation Thumbs Down Case Study

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Operation Thumbs Down

Jerry Ratcliffe [REDACTED]

b6 -1

Sent: Monday, August 10, 2015 4:02 PM**To:** FBI.PREPUB**Attachments:** McCaffrey & Oebker (2013) ~1.pdf (108 KB)

[REDACTED] b6 -2

Thanks for being so quick and responsive on the phone.
The sentences that were asked to be removed are:

[REDACTED] b7E -3

I can't find the specific court documents right now because my access is not logging in right now. So to save time, I'd like to offer this as general replacement text:

Like many federal law enforcement agencies, the FBI can use a multitude of investigative techniques to identify and gather sufficient evidence to target and prosecute the leadership of a gang.

I think that is pretty innocuous. I would then have

For example, in return for 'proffering' information about more serious targets, a suspect under federal criminal investigation can reach a formal immunity or plea bargain agreement with federal prosecutors (McCaffrey and Oebker, 2013).

While this highlights a particular technique, there is a citation to a publicly accessible and online document. The citation is this:

McCaffrey, J., & Oebker, J. (2013). Proffer Agreements: What is your client waiving and is it worth the risk? *Cleveland Metropolitan Bar Journal*, 6(2), 20-21.

And it is in the public domain and downloadable online. I've attached it to this email so you can read it if you are interested. So I don't think I am revealing anything that is not already in the public domain, and furthermore I am not saying that any particular technique was applied during Operation Thumbs Down. So is this acceptable (final version below)?

Like many federal law enforcement agencies, the FBI can use a multitude of investigative techniques to identify and gather sufficient evidence to target and prosecute the leadership of a gang. For example, in return for 'proffering' information about more serious targets, a suspect under federal criminal investigation can reach a formal immunity or plea bargain agreement with federal prosecutors (McCaffrey and Oebker, 2013).

Is this acceptable at your end?

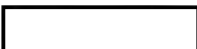
Cheers

[REDACTED] PREPUB-3979

8/10/2015 b7E -4

- Jerry

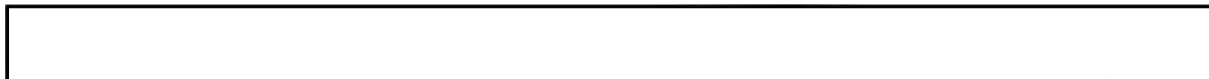
Jerry Ratcliffe



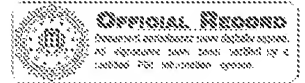
b6 -1

b7E -4

PREPUB-3980
8/10/2015



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER**Date:** 08/18/2015**Title:** (U) Response to request for review of Resume Revision**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Kim, Jennifer**Enclosure(s):** Enclosed are the following items:

1. (U) Kim Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-129

Date/Method of Receipt: 8/18/2015

Requestor/Author Information:

Name: Kim, Jennifer

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Resume Revision

Assignment Information:

Assigned to: /Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Resume Revision - Quick Turnaround Please

Jennifer Kim [REDACTED]

b6 -1

Sent: Tuesday, August 18, 2015 11:19 AM

To: FBI.PREPUB

Good Morning,

I have sent my resume for your review in the recent past, and I am submitting it again following a minor revision. Rather than sending you the entire resume again, I am forwarding the FBI portion for approval.

I intend to send this out by close of business today. If you would, please alert me if you have any reservations whatsoever before 5:00 pm today so I can meet your needs. Your office has previously approved much of the wording.

Very Respectfully,
Jennifer Kim

b6 -1

b6 -1

b7E -4

PREPUB-3983

8/18/2015

Re: Resume Revision - Quick Turnaround Please

Jennifer Kim [REDACTED]

b6 -1

Sent: Tuesday, August 18, 2015 11:58 AM

To: FBI.PREPUB

Hi [REDACTED]

b6 -2

Thanks for talking with me this morning and explaining I can redact from the approved language depending on my needs without re-submitting. With that in mind, I am attaching more bullet points for your review, so I can have a selection to pick from depending on the position I'm apply for. If you would please review and approve these, I would greatly appreciate it. Thank you for your assistance!

Very Respectfully,
Jennifer Kim

b6 -1

b6 -1

On Tue, Aug 18, 2015 at 11:19 AM, Jennifer Kim [REDACTED] wrote:
Good Morning,

b6 -1

I have sent my resume for your review in the recent past, and I am submitting it again following a minor revision. Rather than sending you the entire resume again, I am forwarding the FBI portion for approval.

I intend to send this out by close of business today. If you would, please alert me if you have any

b7E -4

PREPUB-3984
8/18/2015

reservations whatsoever before 5:00 pm today so I can meet your needs. Your office has previously approved much of the wording.

Very Respectfully,
Jennifer Kim

[Redacted]

b6 -1

[Redacted]

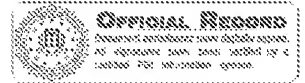
b6 -1

b7E -4

[Redacted]

PREPUB-3985

8/18/2015



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 08/25/2015**Title:** (U) Response to request for review of Robert Hanssen Presentation
to FBI CJIS Division**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Garcia, Rich**Enclosure(s):** Enclosed are the following items:

1. (U) Garcia Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-130

Date/Method of Receipt: 8/20/2015

Requestor/Author Information:

Name: Garcia, Rich

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Robert Hanssen Presentation to FBI CJIS Division

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Fwd: Presentation

Rich Garcia [REDACTED]

Sent: Wednesday, August 19, 2015 9:45 PM

To: FBI.PREPUB

b6 -1

Greetings,

Please see the message below from CHS requesting that I make a presentation at their facility on Sept 14th regarding the Hansen case. This presentation will be in FBI space and to FBI employees/contractors. I also have a TS/SCI clearance. However, no materials presented will be classified, but they may ask questions that may be considered sensitive. Please advise on restrictions. Thanks

Rich

Richard T. Garcia



b6 -1

IMPORTANT/CONFIDENTIAL: This transmission from [REDACTED] is intended only for the use of the addresses shown. It contains information that may be privileged, confidential, and/or exempt from disclosure under applicable law. If you are not the intended recipient of this transmission, you are hereby notified that the copying, use, or distribution of any information or materials transmitted herewith is strictly prohibited. If you have received this e-mail by mistake, please immediately respond to this e-mail to notify the sender.

b6 -1

----- Forwarded message -----

From: [REDACTED] (CHS) (FBI)

Date: Wed, Aug 19, 2015 at 3:42 PM

Subject: RE: Presentation

To: [REDACTED]

Cc: [REDACTED] (CHS) (FBI)

b6 -1,-2

The Criminal Justice Information Services (CHS) Division would like to request retired FBI Agent Richard Garcia, to provide a presentation on the topic of the Robert Hansen espionage case to CHS Division employees as part of the division's speakers series. The CHS Division seeks approval for the presentation from the FBI Publication Review Unit. The requested presentation is scheduled for September 14, 2015 at 10:00 a.m., at the CHS Division facility in Clarksburg, WV. If you need any additional information regarding this request, please contact [REDACTED]

b6 -2

FBI
CHS Division

b6 -2

From: [REDACTED]
Sent: Wednesday, August 19, 2015 4:39 PM
To: [REDACTED] (CHS) (FBI)
Subject: Re: Presentation

b6 -1,-2

Yes, if you can send me the details, I'll send them an email. Thanks

Richard T. Garcia



b6 -1

IMPORTANT/CONFIDENTIAL: This transmission from [REDACTED] is intended only for the use of the addresses shown. It contains information that may be privileged, confidential, and/or exempt from disclosure under applicable law. If you are not the intended recipient of this transmission, you are hereby notified that the copying, use, or distribution of any information or materials transmitted herewith is strictly prohibited. If you have received this e-mail by mistake, please immediately respond to this e-mail to notify the sender.

b6 -1

From: [REDACTED] (CHS) (FBI)
Sent: Wednesday, August 19, 2015 3:37 PM
To: Rich Garcia
Subject: Presentation

b6 -2

Hi Rich!

Hope you and [REDACTED] are doing well!!

b6 -1

Will you need us to send a request to HQ again for your presentation to our employees in Sept?

b7E -4

PREPUB-3988

8/20/2015



[Redacted]

FBI
CJIS Division

[Redacted]

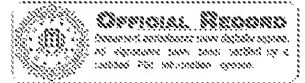
b6 -2

b7E -4

PREPUB-3989

8/20/2015

[Redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 08/25/2015

Title: (U) Response to request for review of Math Class Letter

Approved By:

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Johnson, Karen E.

Enclosure(s): Enclosed are the following items:

1. (U) Johnson Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-131

Date/Method of Receipt: 8/24/2015

Requestor/Author Information:

Name: Johnson, Karen E.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 1

Math Class Letter

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

FW: Math Class Letter

Johnson, Karen E. [REDACTED] (FBI)

b6 -2

Sent: Monday, August 24, 2015 7:12 AM**To:** FBI.PREPUB**Attachments:** Letter to [REDACTED].docx (13 KB)

b6 -1

Hi [REDACTED]

b6 -2

Attached is the letter per our conversation last week. My Unit Chief's approval is below.

Thanks,
Karen

From: [REDACTED] (FBI)

b6 -2

Sent: Friday, August 21, 2015 5:39 PM**To:** Johnson, Karen E. [REDACTED] (FBI)**Subject:** RE: Math Class Letter

Looks good as far as content is concerned – have a great weekend!

From: Johnson, Karen E. [REDACTED] (FBI)

b6 -2

Sent: Thursday, August 20, 2015 2:58 PM**To:** [REDACTED] (FBI)**Subject:** Math Class Letter

[REDACTED]

b6 -2

When you have a chance, attached is the letter I drafted to my friend's high school math class. Let me know if you're ok with it so I can forward it on for approval with the pre-publishing folks.

Thanks,
Karen

Karen E. Johnson

[REDACTED]

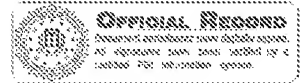
b6 -2

b7E -4

PREPUB-3992
8/24/2015

[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/25/2015**Title:** (U) Response to request for review of Vetting Sources Textbook
Sidebar**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Harney, Kerrie L.**Enclosure(s):** Enclosed are the following items:

1. (U) Harney Prepub Package

◆◆

UNCLASSIFIED

PREPUB-3993

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-133

Date/Method of Receipt: 8/24/2015

Requestor/Author Information:

Name: Harney, Kerrie L.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Vetting Sources Textbook Sidebar

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Request for Review and Approval

Harney, Kerrie L. [REDACTED] (FBI) [REDACTED]

b6 -2

Sent: Monday, August 24, 2015 4:01 PM

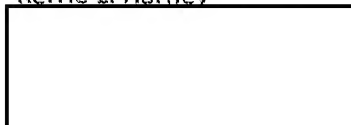
To: FBI.PREPUB

Attachments: vetting_sources_sidebar.docx (22 KB)

Per my call to RMD today re a short contribution to a textbook.

Please let me know if you have any questions.

Kerrie L. Harney



b6 -2

b7E -4

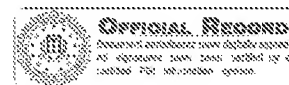
PREPUB-3995

8/24/2015



FD-1036 (Rev. 10-16-2009)

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/26/2015

Title: (U) Response to request for review of Manuscript: Matador of Murder

Approved By:

[Redacted Signature Box]

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033

(U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Amendment Letter - Mullany, Patrick

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 50X1-HUM~~

◆◆

~~SECRET~~

PATRICK MULLANY

Wed, Jul 22 3:20 PM

to [REDACTED]

b7E -4

Book Approval

1 file attached ^



Matador of Murder5

.docx 12.2 MB

[REDACTED]

b6 -2

I am [REDACTED]

b6 -1

Several years ago I wrote a book and called it Matador of Murder. I went the route of regular old fashion publishing and found that to be a nightmare.

Recently I have turned to self publishing and I have a good sense this will get off the ground.

My email address is [REDACTED] and my phone number is [REDACTED] I reside at [REDACTED]

b6 -1

The book content is not inclusive of any classified material. The cases used in explaining criminal behavior are well past their sensitive concern.

I am submitting it to the Bureau for clearance before publishing it.

Please see the attached manuscript and should you have any questions, I remain available to clarify such issues.

If I need to supply further documentation of who I am, please do not hesitate.

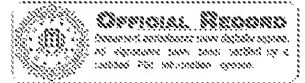
Sincerely,

Patrick J. Mullany [REDACTED]

b6 -1

Sent from Windows Ma

FLASH
DIA
PREPUB-3997



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/01/2015**Title:** (U) Response to request for review of Summary of Accomplishments**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Greene, Jordan**Enclosure(s):** Enclosed are the following items:

1. (U) Greene Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-134

Date/Method of Receipt: 8/31/2015

Requestor/Author Information:

Name: Greene, Jordan

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 2

Summary of Accomplishments

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

[Redacted]

(RMD)(FBI)

b6 -2

From: GREENE, JORDAN L [Redacted] (FBI)
Sent: Friday, August 28, 2015 5:48 PM
To: [Redacted] (RMD)(FBI)
Cc: [Redacted] (FBI)
Subject: Pre-publication review request --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

Hi [Redacted]

b6 -2

The document we discussed today is attached.



Summary of
complishments - C

As requested, my FBI postal mail address is:

Jordan Greene

[Redacted]

b6 -2

Thank you very much for your assistance.

Sincerely,

[Redacted] Jordan L. Greene
[Redacted]

b6 -2

=====
Classification: UNCLASSIFIED

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Monday, August 31, 2015 10:04 AM
To: [redacted] (RMD)(FBI); GREENE, JORDAN L [redacted] (FBI)
Subject: RE: Pre-publication review request --- UNCLASSIFIED

b6 -2

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED
=====

[redacted]

b6 -2

As [redacted] I have no objections to this material.

[redacted]

From: [redacted] (RMD)(FBI)
Sent: Monday, August 31, 2015 10:02 AM
To: GREENE, JORDAN L [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Pre-publication review request --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED
=====

Jordan,

I've received this, and hope to begin review shortly.

[redacted]

b6 -2

Can you confirm that [redacted] had no objections to the material here. We just want to make sure.

Thanks

[redacted]

b6 -2

Prepublication Review Coordinator
170 Marcel Drive
Winchester, VA 22602
540-868-1697

From: GREENE, JORDAN L [redacted] (FBI)
Sent: Friday, August 28, 2015 5:48 PM
To: [redacted] (RMD)(FBI)
Cc: [redacted] (FBI)
Subject: Pre-publication review request --- UNCLASSIFIED

b6 -2

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

The document we discussed today is attached.

<< File: Summary of accomplishments - Greene.docx >>

As requested, my FBI postal mail address is:

Jordan Greene



b6 -2

Thank you very much for your assistance.

Sincerely,

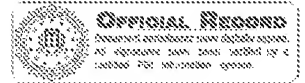
[redacted] Jordan L. Greene
[redacted]

b6 -2

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/03/2015**Title:** (U) Response to request for review of WDBJ Shooting Editorial**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen**Enclosure(s):** Enclosed are the following items:

1. (U) O'Toole Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-137

Date/Method of Receipt: 93/2015

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 3

WDBJ Shooting Editorial

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

CNN Piece

Mary Ellen O'Toole [REDACTED]

b6 -1

Sent: Wednesday, September 02, 2015 7:43 PM**To:** FBI.PREPUB; Mary Ellen O'Toole [REDACTED]**Attachments:** Injustice collector CNN.doc (37 KB)

Hi [REDACTED],

b6 -2

Here is that CNN piece I tried to get to you on Monday. They gave me an extension because of my schedule here at [REDACTED]

b6 -1

[REDACTED] I kept it pretty short, hoping you and your unit Chief could get through it.

Thank you so much

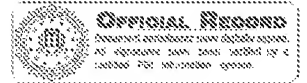
Mary Ellen O'Toole

--

b7E -4

PREPUB-4005
9/3/2015

[REDACTED]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/09/2015**Title:** (U) Response to request for review of September 2015 Editorial**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - O'Toole, Mary Ellen**Enclosure(s):** Enclosed are the following items:

1. (U) O'Toole Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-141

Date/Method of Receipt: 9/8/2015

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

b6 -1

Telephone:

Fax:

Email:

Title/Description:

#of pages: 5

September 2015 Editorial

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Editorial

Mary Ellen O'Toole [REDACTED]

Sent: Tuesday, September 08, 2015 12:10 PM

b6 -1

To: FBI.PREPUB

Cc: Mary Ellen O'Toole [REDACTED]

Attachments: September editorialFINALME~1.doc (40 KB)

Hi [REDACTED]

b6 -2

Here is a short Editorial for the September Edition of Violence and Gender.

Thanks much

Mary Ellen

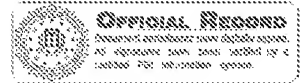
b7E -4

PREPUB-4008

9/8/2015

[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/09/2015**Title:** (U) Response to request for review of Book Chapter: Chapter 1**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Chapter for review ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Chapter for review

You replied on 9/1/2015 9:41 AM.

Darren Tromblay

Sent: Monday, August 31, 2015 6:32 PM

To: MEBI.PREPUB

Cc:

Categories:

Attachments: I-I Chapter 1.doc (98 KB)[Open as Web Page]

b6 -2

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
```

```
<body>
<div dir="ltr">
<div>
<div>
<div>
<div>
<div>
<div>
<div>Good evening:<br>
```

```
<br>
</div>
With my first book published I have taken on a new project. Please find the first chapter and relevant
footnotes attached.<br>
```

```
<br>
</div>
Please send all correspondence to:<br>
```

```
<br>
</div>
[Redacted]<br>
```

b6 -2

```
</div>
[Redacted]<br>
```

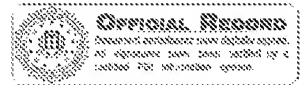
```
</div>
[Redacted]<br>
```

```
<br>
</div>
Sincerely,<br>
```

```
<br>
</div>
Darren E. Tromblay<br clear="all">
```

```
<div>
<div>
<div>
<div>
<div>
<div>
<div>
<div>
<div><br>
```


UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/09/2015

Title: (U) Response to request for review of Script: Criminal Minds
Beyond Borders: The Matchmaker

Approved By:

Drafted By:

b6 -2

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Clemente, Tim

Enclosure(s): Enclosed are the following items:

1. (U) email
2. (U) Manuscript

◆ ◆

UNCLASSIFIED

PREPUB-4012

Re: how are things at Beyond Borders? ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Re: how are things at Beyond Borders?

Tim Clemente [REDACTED]
Sent: Wednesday, September 02, 2015 12:51 PM
To: [REDACTED] (RMD) (FBI); [REDACTED] (DO) (FBI)
Cc: MFBI.PREPUB
Categories:

b6 -1

b6 -2

<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>

<body>
Thanks [REDACTED]

b6 -2

<div>

</div>
<div>Let me know if you think it portrays the FBI as it should be.</div>
<div>

</div>

<div>Best,</div>

<div>Tim

<div style="clear:both">Tim Clemente</div>

<div style="font-family:helvetica,arial; font-size:10pt; color:black">-----Original Message-----

From: [REDACTED] (RMD) (FBI) (RMD) (FBI) [REDACTED]

b6 -1,-2

To: Tim Clemente [REDACTED]; [REDACTED] (DO) (FBI) (DO) (FBI)

[REDACTED]

Cc: FBI.PREPUB <[REDACTED]>

b7E -4

Sent: Wed, Sep 2, 2015 9:28 am

Subject: RE: how are things at Beyond Borders?

<div id="AOLMsgPart_2_767ab6d8-ceed-4a3d-9a73-bdd5695ac3aa"> <style title="owaParaStyle">
<!--

#AOLMsgPart_2_767ab6d8-ceed-4a3d-9a73-bdd5695ac3aa td

{color:black}

.aolReplacedBody p

{margin-top:0px;
margin-bottom:0px}

-->

</style>

<div class="aolReplacedBody">

<div style="font-family:Tahoma; direction:ltr; color:#000000; font-size:x-small">

<div>Tim, </div>

<div> </div>

<div>Hope all is well. </div>

<div> </div>

<div>I've got the latest script. We'll keep in very hush hush<a>.
 </div>

<div> </div>

<div>Our usually 30 working day timeframe applies, but as you know we are usually

PREPUB-4013

quicker than that.

</div>

<div> </div>

<div>I look forward to reviewing this. </div>

<div> </div>

<div>

<div>[REDACTED]</div>

b6 -2

<div>

<div>Prepublication Review Office

</div>

<div>Records Management Division

</div>

<div>Record\Information Dissemination
Section

</div>

<div>170 Marcel Drive </div>

<div>Winchester, VA 22602

</div>

<div>Tel: (540) 868-1697

</div>

<div>Fax: (540) 868-4997

</div>

</div>

<div dir="ltr"> </div>

<div id="divRpF256493" style="direction:ltr">

<hr>

From: Tim Clemente [[SURL=05W6cmuRq6Bb_UB7MU27d-](redir.aspx?SURL=05W6cmuRq6Bb_UB7MU27d-TO8_GcXZB6H0rUbbAnECrEwTVeyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAG4AdABIAEAAYQBvAGwALgBjAG8AbQA.&URL=mailto:[REDACTED]
</p></div><div data-bbox=)

TO8_GcXZB6H0rUbbAnECrEwTVeyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAG4AdABIAEAAY

QBvAGwALgBjAG8AbQA.&URL=mailto:[REDACTED]

Sent: Tuesday, September 01, 2015 6:59 PM

b6 -1,-2

To: [REDACTED] (DO) (FBI); <a href="redir.aspx?SURL=05W6cmuRq6Bb_UB7MU27d-TO8_GcXZB6H0rUbbAnECrEwTVeyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAG4AdABIAEAAYQBvAGwALgBjAG8AbQA.&URL=mailto:[REDACTED]

TO8_GcXZB6H0rUbbAnECrEwTVeyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAG4AdABIAEAAY

QBvAGwALgBjAG8AbQA.&URL=mailto:[REDACTED]

b6 -1,-2

[REDACTED] (RMD) (FBI); Hardy, David M. (RMD) (FBI)

Subject: Re: how are things at Beyond Borders?

</div>

<div></div>

<div>[REDACTED]

b6 -2

<div>You must be clairvoyant. Your timing is perfect. </div>

<div>

</div>

<div>David and [REDACTED]</div>

b6 -2

<div>

</div>

<div>Attached for prepublication review, is the Writer's Draft of the episode I am writing for the new show
Criminal Minds: Beyond Borders.

</div>

<div>

</div>

<div>Please keep this very confidential, as it is a show that has not aired its first episode yet, but we hope
to be on the air in a few months.

</div>

<div>

</div>

PREPUB-4014

<div>I look forward to your thoughts. </div>

<div>

</div>

<div>Best regards, </div>

<div>Tim

<div style="clear:both">Timothy G. Clemente </div>

<div style="clear:both">[REDACTED] </div>

b6 -1

<div style="clear:both">[REDACTED] </div>

<div style="font-family:helvetica,arial; color:black; font-size:10pt">-----Original Message-----

From: [REDACTED] (DO) (FBI) (DO) (FBI) <<a href="redir.aspx?

b6 -2

SURL=IU8feuXP4_BmInRiFq9IY8EHgVmhXXI-3F-

pYNfyt2LEwTVeyLPSCG0AYQBpAGwAdABvADoAQgBIAHQAcwB5AC4ARwBsAGkAYwBrAEAAaQBjAC4AZgBiAGk

ALgBnAG8AdgA.&URL=mailto:[REDACTED]

To: Tim Clemente <<a href="redir.aspx?SURL=05W6cmuRq6Bb_UB7MU27d-

TO8_GcXZB6H0rUbbAnECrEwTVeyLPSCG0AYOBpAGwAdABvADoAdABpAG0AYwBsAGUAbOBiAG4AdABIAEAAY

QBvAGwALgBjAG8AbQA.&URL=mailto:[REDACTED]

b6 -1

Sent: Tue, Sep 1, 2015 10:39 am

Subject: RE: how are things at Beyond Borders?

<div id="AOLMsgPart_2_5dd737bc-6c98-427d-921a-b6acccf59442"><style>

<!--

#AOLMsgPart_2_767ab6d8-ceed-4a3d-9a73-bdd5695ac3aa td

{color:black}

@font-face

{font-family:Helvetica}

@font-face

{font-family:Calibri}

@font-face

{font-family:Tahoma}

@page WordSection1

{margin:1.0in 1.0in 1.0in 1.0in}

.aolReplacedBody #AOLMsgPart_2_5dd737bc-6c98-427d-921a-b6acccf59442 td

{color:black}

.aolReplacedBody .aolReplacedBody a:link

{color:blue;

text-decoration:underline}

.aolReplacedBody .aolReplacedBody span.MsoHyperlink

{color:blue;

text-decoration:underline}

.aolReplacedBody .aolReplacedBody a:visited

{color:purple;

text-decoration:underline}

.aolReplacedBody .aolReplacedBody span.MsoHyperlinkFollowed

{color:purple;

text-decoration:underline}

-->

</style>

<div lang="EN-US" class="aolReplacedBody">

<div class="WordSection1">

<div class="MsoNormal">Hi

Tim,

PREPUB-4015

I swear sometimes I think I am clairvoyant. No kidding. I have a knack for sending emails or thinking of people and crossing in Cyber.

The PrePub review person who reviews script is [REDACTED] and his section chief is David Hardy. b6 -2

[redir.aspx?SURL=SsL67wdKVYuIS64swZLTw0hJjx0aZKVQVi7p5zzDFPbEwTVeyLPSCG0AYQBpAGwAdABvADoAWaBhAGMAaABhAHIAeOAuAHcAcBpAGcAaAB0AEAAaOBiAC4AZaBiAGkAlGbnAG8AdgA.&URL=mailto:\[REDACTED\]](redir.aspx?SURL=SsL67wdKVYuIS64swZLTw0hJjx0aZKVQVi7p5zzDFPbEwTVeyLPSCG0AYQBpAGwAdABvADoAWaBhAGMAaABhAHIAeOAuAHcAcBpAGcAaAB0AEAAaOBiAC4AZaBiAGkAlGbnAG8AdgA.&URL=mailto:[REDACTED]) b6 -2

[redir.aspx?SURL=AO_kDaCrv2ObY1LcJw3AA2knAwrHXmsuvdQbCNbHjDHEwTVeyLPSCG0AYQBpAGwAdABvADoARABhAHYAAaORbAC4AaABhAHIAZAB5AEAAaOBiAC4AZaBiAGkAlGbnAG8AdgA.&URL=mailto:\[REDACTED\]](redir.aspx?SURL=AO_kDaCrv2ObY1LcJw3AA2knAwrHXmsuvdQbCNbHjDHEwTVeyLPSCG0AYQBpAGwAdABvADoARABhAHYAAaORbAC4AaABhAHIAZAB5AEAAaOBiAC4AZaBiAGkAlGbnAG8AdgA.&URL=mailto:[REDACTED]) b6 -2

It would be nice to see how things shook out in the script.

size:11pt"; [REDACTED];span>

From:

Tim Clemente [[redir.aspx?SURL=eBhSV0plFXM8gT4GPnwBC0hQFP1pd49N8hXGetcmH7AwJDheyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAg4AdABIAEAAYQBvAGwALgBjAG8AbQA_AA..&URL=mailto:\[REDACTED\]](redir.aspx?SURL=eBhSV0plFXM8gT4GPnwBC0hQFP1pd49N8hXGetcmH7AwJDheyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAg4AdABIAEAAYQBvAGwALgBjAG8AbQA_AA..&URL=mailto:[REDACTED])]

Sent: Tuesday, September 01, 2015 1:37 PM

To: [REDACTED] (DO) (FBI)


Subject: Re: how are things at Beyond Borders?

I was actually going to write to you later today to send you, and Prepublication Review, the first draft of my script

PREPUB-4016

0080-HQ-C5626033_0000137_1A0000133_0000001.txt[8/28/2018 1:11:02 PM]

v>

To: Tim Clemente <<a href="redir.aspx?SURL=mVFP3ou7y3UAa-WJVGZ83bAeNZ93QSWnRSibBhdfXIQwJDheyLPSCG0AYQBpAGwAdABvADoAdABpAG0AYwBsAGUAbQBIAG4AdABIAEAAYQBvAGwALgBjAG8AbQA.&URL=mailto%

b6 -1

Sent: Tue, Sep 1, 2015 10:32 am

Subject: how are things at Beyond Borders? </div>

<div id="AOLMsgPart_2_bcfde70f-2d50-4004-a23c-63ce5c9a3a6c">

<div>

<div>

<div>

<div class="MsoNormal">

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

</div>

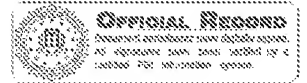
</div>

</div>

</body>

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/18/2015**Title:** (U) Response to request for review of Book Chapter: Chapter 2**Approved By:****Drafted By:**

b6 -2

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Second chapter for pre-pub review ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Second chapter for pre-pub review

You replied on 9/10/2015 4:35 PM.

Darren Tromblay [REDACTED]

b6 -2

Sent: Sunday, September 06, 2015 5:31 PM

To: MFBI.PREPUB; [REDACTED]

b6 -1

Categories:

Attachments: I-I Chapter 2 9-6-2015.doc (212 KB)[Open as Web Page]

<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>

<body>
<div dir="ltr">

<div>
<div>
<div> [REDACTED]

b6 -2

Please find, attached, the second chapter of the forthcoming book, for pre-pub review.

</div>
Thanks,

</div>
Darren<br clear="all">

<div>
<div>
<div>
<div>
<div>

--

<div class="gmail_signature">

<div dir="ltr">
<div>
<div> Darren E. Tromblay, [REDACTED]

</div>

b6 -2

[REDACTED]

</div>
<a href="redir.aspx?SURL=IQoHcq5RMkpKdCjx03gEgok6AKDqpY4b4Enl_c-
NR5RCFX16NsDSCG0AYQBpAGwAdABvADoAZAAuAGUALgB0AHIAbwBtAGIAbABhAHkAQABhAGwAdQBtAG4Aa
QAuAGcAdwB1AC4AZQBkAHUA&URL=mailto:[REDACTED]">

[REDACTED]

b6 -2

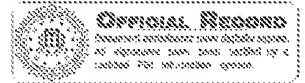
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>
</div>

PREPUB-4020

</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/18/2015**Title:** (U) Response to request for review of Article: The TRP Trap**Approved By:****Drafted By:**

b6 -2

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Tromblay, Darren E.**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Article

◆◆

UNCLASSIFIED

Article for pre-pub review ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Article for pre-pub review

You replied on 9/10/2015 5:01 PM.

Darren Tromblay [REDACTED]

b6 -2

Sent: Thursday, September 10, 2015 4:32 PM

To: MFBI.PREPUB

Categories:

Attachments: The TRP Trap.doc (76 KB)[Open as Web Page]

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>
<body>
<div dir="ltr">
<div>
<div>
<div>Hi [REDACTED]<br>
<br>
</div>
```

b6 -2

Attached is a heavily revised version of the article you approved in April (I got the peer-reviews back from the Journal of Intelligence and National Security in August). If you could look it over I'd appreciate it (and yes, I know the drill 30 days etc. etc.)


```
<br>
</div>
Best,<br>
<br>
</div>
Darren<br clear="all">
```

```
<div>
<div>
<div>
<div><br>
-- <br>
<div class="gmail_signature">
<div dir="ltr">
<div>
<div>Darren E. Tromblay, [REDACTED]<br>
</div>
```

b6 -2

```
[REDACTED]<br>
</div>
```

```
<a href="redir.aspx?SURL=Xg5XJP3WCteF9IwtrrZ6wMJn_DCb5FV_OWK0A2-
QRgd6iUKmNsDSCG0AYQBpAGwAdABvADoAZAAuAGUALqB0AHIAbwBtAGIAbABhAHkAOABhAGwAdOBtAG4A
aOAuAGcAdwB1AC4AZQBkAHUA&amp;URL=mailto%[REDACTED]">
[REDACTED]<br>
```

b6 -2

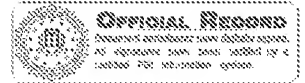
```
</div>
</div>
</div>
</div>
</div>
</div>
</div>
```

PREPUB-4023

</body>
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders
ListAdd to Safe Recipients List

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 09/18/2015

Title: (U) Response to request for review of Script: Double Fault

Approved By:

A large, empty rectangular box with a black border, used to redact the signature of the approving official.

b6 -2

Drafted By:

Case ID #: 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File

Synopsis: (U) Prepublication Approval Letter - Burns, Mike

Enclosure(s): Enclosed are the following items:

1. (U) Email
2. (U) Script
3. (U) Jacobson Letter

◆◆

UNCLASSIFIED

Double Fault movie script for [redacted] for your reading/approval
ReplyReply to AllForward./help/default.htm?default.htm?prem_mail.htm

b6 -2

Double Fault movie script for [redacted] for your reading/approval

b6 -2

You replied on 9/14/2015 4:10 PM.

Mike Burns

b6 -1

Sent: Monday, September 14, 2015 2:35 PM

To:MFBI.PREPUB

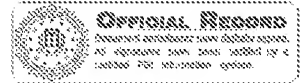
Categories:

Attachments: Double Fault 3.pdf (205 KB)[Open as Web Page]

[illegible]

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders ListAdd to Safe Recipients List

PREPUB-4026



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/22/2015**Title:** (U) Response to request for review of Topic Discussion: FITARA
and Its Impact on the FBI**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Adams, Bill**Enclosure(s):** Enclosed are the following items:

1. (U) Adams Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-144

Date/Method of Receipt: 9/18/2015

Requestor/Author Information:

Name: Adams, Bill

Address:

Telephone:

Fax:

Email:

b6 -2

Title/Description:

#of pages: 8

Topic Discussion: FITARA and Its Impact on the FBI

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Prepub Topic Discussion

Adams, William D. [REDACTED] (FBI)

Sent: Friday, September 18, 2015 12:28 PM

b6 -2

To: [REDACTED] (RMD) (FBI)

Cc: [REDACTED] (FBI)

Attachments: Prepub_Topic_Discussion.docx (39 KB)

[REDACTED]

b6 -2

Here is the topic for my course paper, as we discussed. I have copied my immediate supervisor as suggested by

[REDACTED]

Please let me know the results of your review at your earliest convenience.

b6 -2

Thanks,
Bill

William Adams. [REDACTED]

[REDACTED]

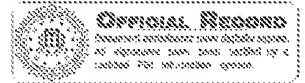
b6 -2

b7E -4

PREPUB-4029
9/18/2015

[REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/25/2015**Title:** (U) Response to request for review of Manuscript: The White Light of Grace**Approved By:**

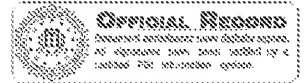
b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033(U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Leonardi, Lillie**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/28/2015**Title:** (U) Response to request for review of Paper: Physiological
Detection of Deception**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Ambrosini, Robert J.**Enclosure(s):** Enclosed are the following items:

1. (U) Ambrosini Prepub Package

◆◆

UNCLASSIFIED

PREPUB-4032

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-146

Date/Method of Receipt: 9/25/2015

Requestor/Author Information:

Name: Ambrosini, Rob

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 24

Paper: Physiological Detection of Deception

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Ambrosini research paper for [REDACTED]

b6 -2

b6 -1

Sent: Friday, September 25, 2015 7:15 AM

To: FBI.PREPUB

Cc: [REDACTED]

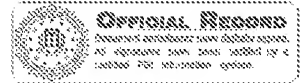
b6 -1

Attachments: Psy87701AmbrosiniAct21.docx (505 KB)

Hi [REDACTED] Hope all is well. Attached is another research paper for school [REDACTED]
[REDACTED]. If you could review it within 2 weeks, I would appreciate
it. I have to hand it in to my professor. As always, thank you for taking the time
in reviewing my papers. Please send me an email or call me once the final approval
is made as I am on the road so much I don't always get up to my mailbox often.
Thanks, and have a good day. [REDACTED] Rob Ambrosini, [REDACTED]

b6 -2

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 09/28/2015**Title:** (U) Response to request for review of Untitled Manuscript**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Amendment Letter - Voss, Christopher**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

Re: Chris Voss Book Part 3 of 3 ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

Re: Chris Voss Book Part 3 of 3

You replied on 9/28/2015 2:02 PM.
Christopher Voss [REDACTED]
Sent: Monday, September 28, 2015 9:10 AM
To: MFBI.PREPUB
Categories:

b6 -1

<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
</head>

<body>
<div dir="ltr">[REDACTED]
<div>

b6 -2

</div>I've heard from both [REDACTED] and I have their permissions. If it matters, I actually misspelled [REDACTED] last name, it is [REDACTED] (if that make any difference to you).</div>

b6 -1

<div>

</div>
<div>We'll make the deletion you pointed out as well.</div>

<div>

</div>
<div>Thank you for you help and quick response!</div>

<div>

</div>
<div>Best regards,</div>

<div>

</div>
<div>Chris</div>

</div>
<div class="gmail_extra">

<div class="gmail_quote">On Tue, Sep 22, 2015 at 6:34 AM, FBI.PREPUB
<<a href="redir.aspx?SURL=qiYyTqIC7HgEqE8UzsMOipNRGQpbSC18-
Pal1C_NU0CygSRRR8jSCG0AYQBpAGwAdABvADoARqBCAEkAUABSAEUABVAEIAOABpAGMALqBmAGIAaQA
uAGcAbwB2AA..&URL=mailto%[REDACTED]
wrote:

b7E -4

<blockquote class="gmail_quote" style="margin:0 0 0 .8ex; border-left:1px #ccc solid; padding-left:1ex">
<div>

<div style="font-family:Verdana; direction:ltr; color:#000000; font-size:x-small">
<div>Chris, </div>

<div> </div>
<div>Thanks for clearing up most of the names. </div>

<div> </div>
<div>When you hear back from [REDACTED] just let me know and then as long as they approve, the only change then will be on pg. 163, as mentioned earlier.

b6 -1

</div>
<div> </div>
<div>Shoot me an e-mail when you hear from them and we'll get our letter out to you.

</div>
<div> </div>
<div>Thanks </div>

PREPUB-4036

<div> </div>
<div></div>
<div>

b6 -2

<div>Prepublication Review Office</div>
<div>Records Management Division</div>
<div>Record\Information Dissemination
Section</div>
<div>170 Marcel Drive</div>
<div>Winchester, VA 22602</div>
<div>Tel: <a href="tel:%28540%29%20868-1697"
value="#43;15408681697" target="_blank">
(540) 868-1697</div>
<div>Fax: <a href="tel:%28540%29%20868-4997"
value="#43;15408684997" target="_blank">
(540) 868-4997</div>
</div>

<div dir="ltr"> </div>

<div style="direction:ltr">

<hr>

From: Christopher Voss [<a href="redir.aspx?SURL=-

jZFYHh2EkkciU2A5tGKV9ddA8JTLHMWhxv9y0vlqbaygSRRR8jSCG0AYQBpAGwAdABvADoAYwB0AHYAbwBzAH
MAQABnAG0AYQBpAGwALgBjAG8AbQA.&URL=mailto:</div>
>]

b6 -1

Sent: Tuesday, September 22, 2015 12:17 AM

<div>

<div class="h5">

To: FBI.PREPUB

Subject: Re: Chris Voss Book Part 3 of 3

</div>

</div>

</div>

<div>

<div class="h5">

<div></div>

<div>

<div dir="ltr"></div>

b6 -2

<div>

</div>

<div>Some initial feedback on the names:</div>

<div>

</div>

<div>

<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">Pgs. 31, 33-36,
39, and 43-44:</div>

I am reaching out to him for this.</div>

b6 -1

<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">

</div>

<div>Pgs. 43-47 and 49:</div>

He was prosecuted in Brooklyn & I <font color="#000000"
size="1">believe pled guilty.What
sort of documentation do you need for this </div>

<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">

PREPUB-4037

</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">Pgs. 86 and 167 [REDACTED] b6 -1
I have an email from him giving me permission (I assume forwarding it will be sufficient or do you need more?)</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">
</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">Pgs. 105-107, 111 and 115: [REDACTED] b6 -1
I am reaching out to her</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">
</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">Pg. 107: Martin
-
Martin Burnham is deceased.</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">
</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">Pgs. 184-188, 191, and 203: [REDACTED] - b6 -1
I have an email from her husband saying it is ok to use her first name. Is that email sufficient?</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">
</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">Pgs. 239 and 243: [REDACTED] - b6 -1
This name is actually going to be changed to [REDACTED] and I am reaching out to him via email now.</div>
<div style="font-family:Verdana; color:rgb(0,0,0); font-size:x-small">
</div>
<div>Pg. 255: [REDACTED] b6 -1
I have an email from her giving me permission.</div>
</div>
<div>
</div>
<div>Best regards!</div>
<div>
</div>
<div>Chris</div>
</div>
<div class="gmail_extra">

<div class="gmail_quote">On Fri, Sep 18, 2015 at 1:11 PM, FBI.PREPUB
<<a href="redir.aspx?SURL=qjYyTqLC7HgEqE8UzsMOipNRGQpbSC18-Pal1C_NU0CygSRRR8jSCG0AYQBpAGwAdABvADoARqBCAEkAUABSAEUABVAEIAQABpAGMALqBmAGIAaQAuAGcAbwB2AA..&URL=mailto:[REDACTED]
wrote:
 b7E -4
<blockquote class="gmail_quote" style="border-left:#ccc 1px solid; margin:0px 0px 0px 0.8ex; padding-left:1ex">
<div>
<div style="font-family:Verdana; direction:ltr; color:#000000; font-size:x-small">
<div>Chris, </div>
<div> </div>
<div>Hope all is well. </div>
<div> </div>
<div>I am nearing completion on the review of your book. It was very enjoyable.
PREPUB-4038

or complex cases.</div>

<div> </div>

<div></div>

<div>What is a good snail mail address for you as we are required to mail a hard copy letter upon completion of review?

</div>

<div> </div>

<div></div>

<div>[REDACTED]</div>

b6 -2

</div>

<div>

<div>Prepublication Review Office</div>

<div>Records Management Division</div>

<div>Record\Information Dissemination

Section</div>

<div>170 Marcel Drive</div>

<div>Winchester, VA 22602</div>

<div>Tel:

(540) 868-1697</div>

<div>Fax:

(540) 868-4997</div>

</div>

<div dir="ltr"> </div>

<div style="direction:ltr">

<hr>

From: Christopher Voss [<a href="redir.aspx?SURL=-

jZYFYHh2EkkciU2A5tGKV9ddA8JTLHMWhxv9y0vlqbaygSRRR8jSCG0AYQBpAGwAdABvADoAYwB0AHYAbwBzAHMAQABnAG0AYQBpAGwALgBjAG8AbQA.&URL=mailto:[REDACTED]

>]

b6 -1

Sent: Thursday, September 03, 2015 12:52 PM

To: FBI.PREPUB

Subject: Chris Voss Book Part 3 of 3

</div>

<div>

<div>

<div></div>

<div>

<div dir="ltr">

<div>[REDACTED]

b6 -2

<div style="font-size:12px">

</div>

<div style="font-size:12px">Here is the final piece. Part 3 of 3. It is Chapters 8-10.</div>

</div>

<div style="font-size:12px">

</div>

<div style="font-size:12px">Please let me know they all came through?</div>

<div style="font-size:12px">

</div>

<div style="font-size:12px">The subject matter experts for this should be CNU at CIRG.</div>

<div style="font-size:12px">

</div>

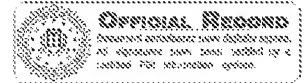
<div style="font-size:12px">Thanks for your patience. </div>

<div style="font-size:12px">

PREPUB-4041

b6 -1

PREPUB-4043



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/29/2015**Title:** (U) Response to request for review of Paper: The Value of
Motivation in Law Enforcement**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Jancewicz, James A.**Enclosure(s):** Enclosed are the following items:

1. (U) Jancewicz Prepub Package

◆◆

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR15-147

Date/Method of Receipt: 9/28/2015

Requestor/Author Information:

Name: Jancewicz, James A.

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

#of pages: 8

Paper: The Value of Motivation in Law Enforcement

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous:

Request For Prepublication Review

Jancewicz, James A. [REDACTED] (FBI)

b6 -2

Sent: Sunday, September 27, 2015 1:08 PM

To: FBI.PREPUB

Attachments: Motivation Paper-927.docx (38 KB)

Please find attached a paper entitled "The Value of Motivation in Law Enforcement" which is written for submission to a law enforcement trade journal. It is respectfully requested that RMD review the document for future publication consideration.

If you have any questions please contact me at the below number or email address.

Thank you for your time and assistance.

James A. Jancewicz



b6 -2

PREPUB-4046

9/28/2015 b7E -4

RE: Request for pre-publication review ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

RE: Request for pre-publication review

[REDACTED] (DO) (FBI)
Sent: Wednesday, September 09, 2015 10:51 AM
To: [REDACTED] (RMD) (FBI)
Cc: MFBI.PREPUB
Categories:

b6 -2

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
<style>
<!--
@font-face
    {font-family:"Cambria Math"}
@font-face
    {font-family:Calibri}
@font-face
    {font-family:Tahoma}
@font-face
    {font-family:Verdana}
@font-face
    {font-family:"Arial Narrow"}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:11.0pt;
font-family:"Calibri","sans-serif"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
p
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman","serif"}
p.MsoAcetate, li.MsoAcetate, div.MsoAcetate
    {margin:0in;
margin-bottom:.0001pt;
font-size:8.0pt;
font-family:"Tahoma","sans-serif"}
span.BalloonTextChar
    {font-family:"Tahoma","sans-serif"}
p.msocphdefault, li.msocphdefault, div.msocphdefault
    {margin:0in;
margin-bottom:.0001pt;
font-size:10.0pt;
font-family:"Times New Roman","serif"}
span.balloontextchar0
```

PREPUB-4047

{font-family:"Tahoma","sans-serif"}
span.balloontextchar00
{font-family:"Tahoma","sans-serif"}
span.balloontextchar000
{font-family:"Tahoma","sans-serif"}
span.emailstyle17
{font-family:"Calibri","sans-serif";
color:windowtext}
span.balloontextchar0000
{font-family:"Tahoma","sans-serif"}
span.emailstyle21
{font-family:"Calibri","sans-serif";
color:#1F497D}
span.emailstyle24
{font-family:"Calibri","sans-serif";
color:#1F497D}
span.emailstyle26
{font-family:"Calibri","sans-serif";
color:#1F497D}
span.emailstyle28
{font-family:"Calibri","sans-serif";
color:#1F497D}
span.EmailStyle30
{font-family:"Calibri","sans-serif";
color:#1F497D}
.MsoChpDefault
{font-size:10.0pt}
@page WordSection1
{margin:1.0in 1.0in 1.0in 1.0in}
div.WordSection1
{}

-->

</style>

</head>

<body lang="EN-US" link="blue" vlink="purple">

<div class="WordSection1">

<p class="MsoNormal">Hi [REDACTED]</p>

b6 -2

<p class="MsoNormal">He said he had e-mailed them all, but is still waiting for confirmation from a couple of them. He said he'll reach out to them again.</p>

<p class="MsoNormal"> </p>

<div>

<p class="MsoNormal">[REDACTED]</p>

<p class="MsoNormal">[REDACTED] to the Executive Assistant Director</p>

b6 -2

<p class="MsoNormal">[REDACTED]</p>

b6 -2

<p class="MsoNormal">Federal Bureau of Investigation</p>

<p class="MsoNormal">[REDACTED]</p>

<p class="MsoNormal">[REDACTED]</p>

b6 -2

</div>

PREPUB-4048

<p class="MsoNormal"> </p>
<div>
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">
<p class="MsoNormal"> From: [REDACTED] (RMD) (FBI) b6 -2

Sent: Tuesday, September 08, 2015 11:16 AM

To: [REDACTED] (DO) (FBI)
 b6 -2
Cc: FBI.PREPUB

Subject: RE: Request for pre-publication review</p>
</div>
</div>

<p class="MsoNormal"> </p>

<div>
<div>
<p class="MsoNormal"> [REDACTED] b6 -2
</p>
</div>
</div>

<p class="MsoNormal"> </p>
</div>
<div>

<p class="MsoNormal"> Hope all is well and hope you had a nice weekend. I was wondering if EAD Anderson has had a chance to get permission from [REDACTED] as well as the following folks to mention in his book. </p> b6 -1
</div>
<div>

<p class="MsoNormal"> </p>
</div>
<div>

<p class="MsoNormal"> Pgs: 55-57: [REDACTED] b6 -1
</p>
</div>
<div>

<p class="MsoNormal"> Pgs. 56-58: [REDACTED] b6 -1
</p>
</div>
<div>

<p class="MsoNormal"> Pgs. 56-57: [REDACTED] b6 -1
</p>
</div>
<div>

<p class="MsoNormal"> Pgs. 61-62: [REDACTED] </p> b6 -1
<p class="MsoNormal"> </p>

<p class="MsoNormal"> Any update would be appreciated.
</p>

PREPUB-4049

Thanks

[REDACTED]

b6 -2

Prepublication Review Office

Records Management Division

Record\Information Dissemination Section

170 Marcel Drive

Winchester, VA 22602

Tel: (540) 868-1697

Fax: (540) 868-4997

From: [REDACTED] (DO)

PREPUB-4050

(FBI)

Sent: Monday, August 24, 2015 2:39 PM

To: [REDACTED] (RMD) (FBI)

b6 -2

Subject: RE: Request for pre-publication review</p>

</div>

<div>

<div>

<p class="MsoNormal"> 10-4. Will do. </p>

<p class="MsoNormal"> </p>

<div>

<p class="MsoNormal"> [REDACTED] </p>

b6 -2

<p class="MsoNormal"> [REDACTED] to the Executive Assistant Director </p>

<p class="MsoNormal"> [REDACTED] </p>

b6 -2

<p class="MsoNormal"> Federal Bureau of Investigation </p>

<p class="MsoNormal"> [REDACTED] </p>

b6 -2

<p class="MsoNormal"> [REDACTED] </p>

</div>

<p class="MsoNormal"> </p>

<div>

<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">

<p class="MsoNormal"> From: [REDACTED] (RMD) (FBI)</p>

b6 -2

Sent: Monday, August 24, 2015 2:37 PM

To: [REDACTED] (DO) (FBI)

b6 -2

Subject: RE: Request for pre-publication review </p>

</div>

<p class="MsoNormal"> </p>

<div>

<div>

<p class="MsoNormal"> Thanks [REDACTED] </p>

b6 -2

</div>

<div>

<p class="MsoNormal"> </p>

</div>

<div>

<p class="MsoNormal"> Just let me know when he gets their permission, that way we can wrap things up on our end. </p>

 </p>

</div>

<div>

<p class="MsoNormal"> </p>

PREPUB-4051

</div>
<div>
<p class="MsoNormal">Thanks
</p>
</div>
<div>
<p class="MsoNormal"> </p>
</div>
<div>
<p class="MsoNormal">[REDACTED]
</p> b6 -2
</div>
<div>
<p class="MsoNormal"> </p>
</div>
<div id="divRpF107545">
<div class="MsoNormal" align="center" style="text-align:center">
<hr size="2" width="100%" align="center">
</div>
<p class="MsoNormal" style="margin-bottom:12.0pt">From:[REDACTED](DO)
(FBI)

Sent: Monday, August 24, 2015 2:34 PM

To: [REDACTED](RMD) (FBI)

Subject: RE: Request for pre-publication review</p>
</div>
<div>
<div>
<p class="MsoNormal">Yes, that makes sense! I'll ask him to reach out to
them and get their permission.</p>
<p class="MsoNormal"> </p>
</div>
<p class="MsoNormal">[REDACTED]</p> b6 -2
<p class="MsoNormal">[REDACTED] to the Executive Assistant Director</p>
<p class="MsoNormal">[REDACTED]</p> b6 -2
<p class="MsoNormal">Federal Bureau of Investigation</p>
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">[REDACTED]</p> b6 -2
</div>
<p class="MsoNormal"> </p>
</div>
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">
<p class="MsoNormal">From:<span style="font-size:10.0pt; font-

PREPUB-4052

family:"Tahoma";"sans-serif"; color:black"> [REDACTED] (RMD) (FBI) b6 -2

Sent: Monday, August 24, 2015 2:17 PM

To: [REDACTED] (DO) (FBI)
 b6 -2
Subject: RE: Request for pre-publication review</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> [REDACTED] b6 -2
</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> The following are the additional names we want to make sure </p>
</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> If </p>
</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> Pgs: 55-57: [REDACTED] b6 -1
</p>
</div>
</div>
<p class="MsoNormal"> Pgs. 56-58: [REDACTED] b6 -1
</p>
</div>
</div>
<p class="MsoNormal"> Pgs. 56-57: [REDACTED] b6 -1
</p>
</div>
</div>
<p class="MsoNormal"> Pgs. 61-62 [REDACTED] b6 -1
</p>
</div>
</div>
<p class="MsoNormal"> </p>

PREPUB-4053

</div>
<div>
<p class="MsoNormal"> Thanks
 </p>
</div>
<div>
<p class="MsoNormal"> </p>
</div>
<div>
<p class="MsoNormal"> [REDACTED]
 </p> b6 -2
</div>
<div>
<p class="MsoNormal"> </p>
</div>
<div id="divRpF384409">
<div class="MsoNormal" align="center" style="text-align:center">
<hr size="2" width="100%" align="center">
 </div>
<p class="MsoNormal" style="margin-bottom:12.0pt"> From: [REDACTED] (DO)
(FBI)
 b6 -2
Sent: Monday, August 24, 2015 1:34 PM

To: [REDACTED] (RMD) (FBI)
 b6 -2
Subject: RE: Request for pre-publication review </p>
</div>
<div>
<div>
<p class="MsoNormal"> Sounds good! Thank you! </p>
<p class="MsoNormal"> </p>
<div>
<p class="MsoNormal"> [REDACTED] </p> b6 -2
<p class="MsoNormal"> [REDACTED] to the Executive Assistant Director </p>
<p class="MsoNormal"> [REDACTED] </p> b6 -2
<p class="MsoNormal"> Federal Bureau of Investigation </p>
<p class="MsoNormal"> [REDACTED] </p>
<p class="MsoNormal"> [REDACTED] </p> b6 -2
<div>
<p class="MsoNormal"> </p>
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">
<p class="MsoNormal"> From: <span style="font-size:10.0pt; font-

PREPUB-4054

family:"Tahoma";"sans-serif"; color:black">[REDACTED] (RMD) (FBI) b6 -2

Sent: Monday, August 24, 2015 1:23 PM

To: [REDACTED] (DO) (FBI)
 b6 -2
Subject: RE: Request for pre-publication review</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> [REDACTED]
</p> b6 -2
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> I'm so sorry to here that. Yes you can run those changes by me. I'll have some
other names to run by you also.
</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> I'll be in touch shortly with the other names.
</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> Thanks
</p>
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<p class="MsoNormal"> [REDACTED]
</p> b6 -2
</div>
</div>
<p class="MsoNormal"> </p>
</div>
</div>
<div id="divRpF377043">
<div class="MsoNormal" align="center" style="text-align:center">
<hr size="2" width="100%" align="center">
</div>
<p class="MsoNormal" style="margin-bottom:12.0pt">From: <span style="font-

size:10.0pt; font-family:"Tahoma";"sans-serif"; color:black">[REDACTED] (DO) b6 -2
(FBI)

Sent: Monday, August 24, 2015 1:11 PM

To: [REDACTED] (RMD) (FBI) b6 -2
Subject: RE: Request for pre-publication review</p>
</div>
<div>
<div>
<p class="MsoNormal">Thanks [REDACTED]</p>
</p>
<p class="MsoNormal"> </p>
<p class="MsoNormal">He has mine and I believe he has [REDACTED]
but will talk to him about it and let you know.
</p>
<p class="MsoNormal"> </p>
<p class="MsoNormal">[REDACTED] is terminally ill, so he might want to add b6 -1
something to those acknowledgements about her at some point. Would we just need to run that (and any
other changes) by you?
</p>
<p class="MsoNormal"> </p>
<div>
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">[REDACTED] to the Executive Assistant Director</p>
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">Federal Bureau of Investigation</p>
<p class="MsoNormal">[REDACTED]</p>
<p class="MsoNormal">[REDACTED]</p>
</div>
<p class="MsoNormal"> </p>
<div>
<div style="border:none; border-top:solid #B5C4DF 1.0pt; padding:3.0pt 0in 0in 0in">
<p class="MsoNormal">From:[REDACTED] (RMD) (FBI) b6 -2

Sent: Monday, August 24, 2015 9:48 AM

To: [REDACTED] (DO) (FBI) b6 -2
Cc: FBI.PREPUB

Subject: RE: Request for pre-publication review</p>
</div>
<div>
<p class="MsoNormal"> </p>
<div>
<p class="MsoNormal">[REDACTED] b6 -2
</p>
</div>

PREPUB-4056

<div>
<p class="MsoNormal"> </p>
</div>

<div>
<p class="MsoNormal"> Thanks! I received the manuscript.
</p>
</div>

<div>
<p class="MsoNormal"> </p>
</div>

<div>
<p class="MsoNormal"> Just a quick question. I want to confirm EAD Anderson has yours,
 permission to use your name in the book. I'm sure he does, but it's our responsibility
to make sure. </p>
</div>

b6 -1

<div>
<p class="MsoNormal"> </p>
</div>

<div>
<p class="MsoNormal"> We ask for 30 working days to complete reviews, but we are usually much quicker
then that.
</p>
</div>

<div>
<p class="MsoNormal"> </p>
</div>

<div>
<p class="MsoNormal"> When complete, we will mail you a letter of approval, or suggesting changes if
need be.
</p>
</div>

<div>
<p class="MsoNormal"> </p>
</div>

<div>
<p class="MsoNormal"> Thanks.
</p>
</div>

<div>
<p class="MsoNormal"> </p>
</div>

<div>
<p class="MsoNormal">
</p>
</div>

b6 -2

<div>
<p class="MsoNormal"> Prepublication Review Office</p>
</div>

PREPUB-4057

<div>
<p class="MsoNormal"> Records Management Division</p>
</div>
<div>
<p class="MsoNormal"> Record\Information Dissemination Section</p>
</div>
<div>
<p class="MsoNormal"> 170 Marcel Drive</p>
</div>
<div>
<p class="MsoNormal"> Winchester, VA 22602</p>
</div>
<div>
<p class="MsoNormal"> Tel: (540) 868-1697</p>
</div>
<div>
<p class="MsoNormal"> Fax: (540) 868-4997</p>
</div>
</div>
<div>
<p class="MsoNormal"> </p>
</div>
<div id="divRpF786229">
<div class="MsoNormal" align="center" style="text-align:center">
<hr size="2" width="100%" align="center">
</div>
<p class="MsoNormal" style="margin-bottom:12.0pt"> From: [REDACTED] (DO) (FBI)

Sent: Monday, August 24, 2015 9:38 AM

To: [REDACTED] (RMD) (FBI)

Subject: Request for pre-publication review</p>
</div>
<div>
<div>
<p class="MsoNormal"> Hi [REDACTED] </p>
<p class="MsoNormal"> My apologies for the delay in getting this to you. I thought I sent this before I left on vacation, but, as we discussed, I don't see it in my "sent" box, so it must not have gone through.</p>
<p class="MsoNormal"> </p>
<p class="MsoNormal"> Attached is EAD Anderson's book on leadership, for which he is requesting pre-publication review. Please let me know if there's any information you need from me.
</p>
<p class="MsoNormal"> </p>
<p class="MsoNormal"> Thank you!</p>
<p class="MsoNormal"> </p>

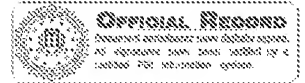
b6 -2

b6 -2

b6 -2

PREPUB-4058

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/02/2015**Title:** (U) Response to request for review of Manuscript: By Honor Bound**Approved By:**

b6 -2

Drafted By:**Case ID #:** 80-HQ-C5626033 (U) FY 2015 Prepublication Review
Control File**Synopsis:** (U) Prepublication Approval Letter - Couch, Dick**Enclosure(s):** Enclosed are the following items:

1. (U) Email
2. (U) Manuscript

◆◆

UNCLASSIFIED

FW: By Honor Bound ReplyReply to
AllForward./help/default.htm?default.htm?prem_mail.htm

FW: By Honor Bound



Sent: Thursday, September 03, 2015 12:30 PM

To: MFBI.PREPUB

Categories:

Attachments: By Honor Bound, Preface a~1.docx (251 KB)[Open as Web
Page]

b6 -1

```
<html>
<head>
<meta http-equiv="Content-Type" content="text/html; charset=utf-8">
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@font-face
    {font-family:Tahoma}
p.MsoNormal, li.MsoNormal, div.MsoNormal
    {margin:0in;
margin-bottom:.0001pt;
font-size:12.0pt;
font-family:"Times New Roman"}
a:link, span.MsoHyperlink
    {color:blue;
text-decoration:underline}
a:visited, span.MsoHyperlinkFollowed
    {color:purple;
text-decoration:underline}
span.EmailStyle17
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color:windowtext}
span.EmailStyle18
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color:navy}
@page Section1
    {margin:1.0in 1.25in 1.0in 1.25in}
div.Section1
    {}
-->
</style>
</head>
<body lang="EN-US" link="blue" vlink="purple">
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<p class="MsoNormal"><font size="2" color="navy" face="Arial"><span style="font-size:10.0pt; font-
family:Arial; color:navy">&nbsp;</span></font></p>
<p class="MsoNormal"><font size="2" color="navy" face="Arial"><span style="font-size:10.0pt; font-
family:Arial; color:navy">&nbsp;</span></font></p>
<div>
<div class="MsoNormal" align="center" style="text-align:center"><font size="3" face="Times New
Roman"><span style="font-size:12.0pt">
<hr size="2" width="100%" align="center" tabindex="-1">
</span></font></div>
<p class="MsoNormal"><b><font size="2" face="Tahoma"><span style="font-size:10.0pt; font-
```

PREPUB-4061

family:Tahoma; font-weight:bold">From:[REDACTED] b6 -1

Sent: Thursday, September 03, 2015 9:49 AM

To:[REDACTED] b7E -4
Cc:[REDACTED] b6 -2
[REDACTED] b6 -1
Subject: By Honor Bound</p>
</div>
<p class="MsoNormal"> </p>
<p class="MsoNormal">[REDACTED] b6 -2
</p>
<p class="MsoNormal"> </p>
<p class="MsoNormal">Attached is the full text. You will note a very track changes in the text, but this is the best/latest iteration of the book. Pls let me know you have this and thank you,</p>
<p class="MsoNormal"> </p>
<p class="MsoNormal">Dick Couch</p>
<p class="MsoNormal">208-726-2726</p>
</div>
</body>
</html>

Add to Blocked Senders ListAdd to Safe Senders ListAdd Domain to Safe Senders ListAdd to Safe Recipients List